

**BERKS COUNTY EMPLOYEES' RETIREMENT FUND BOARD MINUTES  
FEBRUARY 18, 2021**

The Berks County Retirement Fund Board met in a regular session on Tuesday, February 18, 2021, at 9:30 A.M. via Microsoft Teams Live, pursuant to due notice to Board members and the public.

Vice Chairman Michael Rivera called the meeting to order with Secretary Sandra Graffius, Treasurer Dennis Adams, Chairman Christian Y. Leinbach and Member Commissioner Kevin Barnhardt in attendance. The following County staff attended: Jessica Weaknecht, Director of Human Resources; Christine M. Sadler, County Solicitor; Stephanie Weaver, Public Relations Officer; Christie Bennett-Zellers, Benefit Manager and Cody Kauffman, First Assistant County Solicitor.

**APPROVAL OF MINUTES**

The minutes of the January 25, 2021 meeting were approved as presented.

**PUBLIC COMMENT FROM THE FLOOR**

None.

**CORRESPONDENCE**

None.

**OLD BUSINESS**

None.

**NEW BUSINESS**

None.

**AUTHORIZE DISBURSEMENTS**

1. A motion was made by Secretary Sandra Graffius and second by Treasurer Dennis Adams to authorize the disbursements as follows. Motion carried.

01R.2021 A. Adopt a resolution ratifying, confirming and approving annuities and refunds for January 2021 as follows:

Annuities	\$1,939,274.45
Refund	\$ 326,420.56
Total	\$2,265,695.01

2. A motion was made by Secretary Sandra Graffius and second by Commissioner Kevin Barnhardt to authorize the disbursement as follows. Motion carried.

02R.2021 B. Adopt a resolution ratifying, confirming the SEI AR Custody Agreement and AR Investment Management Agreement.

In regard to the above motion, Treasure Dennis Adams had asked the Board if he should abstain from voting on this due to the fact that he previously voted against moving forward with SEI as our Manager of Managers. But since he is on record for that vote and in the interest of moving forward, he voted yes on this motion.

Vice Chairman Michael Rivera reported the Berks County Employees' Retirement Fund balance as of February 17, 2021 is \$546,657,208.34.

There being no further business, on motion made by Commissioner Kevin Barnhardt and second by Secretary Sandra Graffius, the meeting adjourned at 9:38 A.M.

Respectfully Submitted,



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Sandy Graffius, Secretary Retirement Fund Board