

**BERKS COUNTY EMPLOYEES' RETIREMENT FUND BOARD MINUTES**  
**JANUARY 26, 2026** – Approved on February 19, 2026

The Berks County Retirement Fund Board met in a regular session on Monday, January 26, 2026, at 10:00 A.M. via Microsoft Teams Live, pursuant to due notice to Board members and the public.

Chairman Christian Leinbach called the meeting to order with Vice Chairman Dante Santoni Jr.; and Member Commissioner Michael Rivera in attendance. Secretary Joseph Rudderow III; and Member Mitchell Darcourt were absent. The following County staff attended: Christine Sadler, County Solicitor; Cody Kauffman, 1<sup>st</sup> Assistant County Solicitor; Jessica Weaknecht, Chief Human Resources Officer; Kevin Barnhardt, Chief Operations Officer; Larry Medaglia Jr., Deputy Chief Operations Officer; Grazyna Nykiel, Deputy Controller; Laura Jones, Chief Financial Officer; Wendy Pennington, Benefits Manager; and Jonnelle Keller, Benefits/Pension Coordinator.

**APPROVAL OF MINUTES**

The minutes from the December 22, 2025 meeting were approved as presented.

Chairman Christian Leinbach reported the Pension Fund balance as of January 23, 2026, was \$666,197,716.86.

**PRESENTATION**

Kathy Parisi, SEI, presented her quarterly report.

Jason Fine, Gallagher, was introduced as the new actuary. He stated they are in the process of replicating the GASB67-68 12/31/2024 report and looks forward to making his presentation at the next meeting.

**NEW BUSINESS**

The Retirement Board meeting scheduled on February 19 will have a change to the start time. It will begin at 8:00 A.M. to allow additional time for Jason Fine from Gallagher to give his presentation.

**AUTHORIZE DISBURSEMENTS**

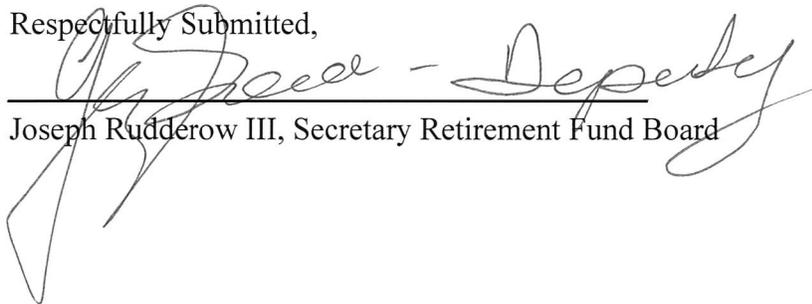
1. A motion was made by Vice Chairman Dante Santoni Jr and seconded by Member Michael Rivera to authorize the following. Motion carried.

01R.2026 Adopt a resolution authorizing and approving annuities and refunds for January 2026 as follows:

Annuities	\$ 2,610,752.67
Refund	<u>\$ 403,906.64</u>
Total	<u>\$ 3,014,659.31</u>

There being no further business, on a motion made by Member Michael Rivera the meeting adjourned at 10:35 A.M.

Respectfully Submitted,

  
Joseph Rudderow III, Secretary Retirement Fund Board