



The Commonwealth of Massachusetts  
**Berkshire County Retirement System**  
29 Dunham Mall  
Pittsfield, MA 01201



Tel. 413-499-1981

Fax 413-445-7990

To: Town Clerks

Berkshire County Retirement Board Meeting

Date: Wednesday, June 26, 2024

At: Retirement Office, 29 Dunham Mall, Pittsfield, MA 01201

Time: 8:30am

**Please join my meeting from your computer, tablet or smartphone.**

<https://meet.goto.com/590343229>

**AGENDA**

**PUBLIC COMMENT:**

- 1.) Members of the public have the opportunity to address the Retirement Board.

**NEW BUSINESS:**

- 2.) A presentation of annual PRIT performance will be made by Francesco Daniele, Director of Client Services, PRIT Fund.
- 3.) Directors update: PTG, cybersecurity - MSP provider

**CONSENT AGENDA:**

- a.) The Board minutes of the regular meeting held 05/29/2024, to be approved
- b.) The Board received from PRIT a statement of performance for May 2024
- c.) The Board is in receipt of the bank statements for 05/31/2024, and budget 6/30/2024.
- d.) Approve monthly expenses for June 2024
- e.) Approve the applications for superannuation retirement allowances
- f.) Approve the member transfers for the month of June
- g.) Approve service buybacks for the month of June
- h.) Approve the applications for refunds for the month of June
- i.) Review injuries reported for the month of June
- j.) Approve new member applications
- k.) Record approval of PERAC retirement calculations
- l.) Review 3(8)c reimbursement letters
- m.) Record all PERAC memo correspondence
- n.) Approve payment of travel & educational expenses
- o.) Record all miscellaneous correspondence

Sheila LaBarbera, Executive Director  
Berkshire County Retirement Board