



The Commonwealth of Massachusetts
Berkshire County Retirement System

29 Dunham Mall

Pittsfield, MA 01201

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

<https://meet.goto.com/707147237>



Tel. 413-499-1981

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To: Town Clerks

Berkshire County Retirement Board Meeting

Date: Thursday, October 31, 2024

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

Time: 9:00am

AGENDA

PUBLIC COMMENT:

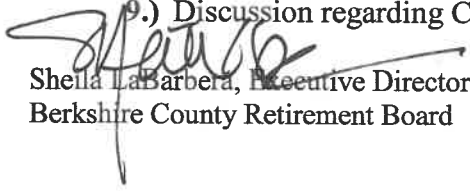
1.) Members of the public have the opportunity to address the Retirement Board.

CONSENT AGENDA:

- a.) The Board minutes of the regular meeting held 09/25/24, to be approved
- b.) The Board received from PRIT a statement of performance for September 2024
- c.) The Board is in receipt of the bank statements for 09/30/24, and budget 10/31/24.
- d.) Approve monthly expenses for October 2024
- e.) Approve the applications for superannuation retirement allowances
- f.) Approve the member transfers for the month of October
- g.) Approve service buybacks for the month of October
- h.) Approve the applications for refunds for the month of October
- i.) Review injuries reported for the month of October
- 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

NEW BUSINESS:

- 2.) **Executive Session:** under Purpose 7 of the Open Meeting Law: To comply with Exemption (c) of the Public Records Law (G.L. c. 4, s. 7(26)(c)) exempting information and other materials or data relating to a specifically named individual, the disclosure of which may constitute an unwarranted invasion of personal privacy. RE: Review of applications for disability benefits.
- 3.) **Legal Update:** Presented by Board Counsel Thomas Gibson
- 4.) Review and approve the final draft of the Marcum Financial audit for 2023
- 5.) Review and approve ABL contract for death audit services
- 6.) Review and approve two purchases: laptops and third draw for copier.
- 7.) Review of proposed 2025 annual budget
- 8.) **Directors update:** PTG review
- 9.) Discussion regarding COLA base.


Sheila LaBarbera, Executive Director
Berkshire County Retirement Board