



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



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To: Town Clerks

Berkshire County Retirement Board Meeting

Date: Wednesday, September 25, 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/867049685>

AGENDA

PUBLIC COMMENT:

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

NEW BUSINESS:

2.) **Legal Update:** Presented by Board Counsel Thomas Gibson

3.) **Directors update:** Directors update: MIIA grant, Marcum Draft audit, PTG review

CONSENT AGENDA:

- a.) The Board minutes of the regular and ex session meeting held August 28, 2024, to be approved
- b.) The Board received from PRIT a statement of performance for August 2024
- c.) The Board is in receipt of the bank statements for 08/31/24, and budget for 09/30/24.
- d.) Approve monthly expenses for September 2024
- e.) Approve the applications for superannuation retirement allowances
- f.) Approve the member transfers for the month of September
- g.) Approve service buybacks for the month of September
- h.) Approve the applications for refunds for the month of September
- i.) Review injuries reported for the month of September
- 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