



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, December 29, 2021

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

Time: 9:00am

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

<https://global.gotomeeting.com/join/482789461>

AGENDA

1. Public Comment
- 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: Adoption of Board Decision under Section 91A.
3. **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 90-day staff evaluation performed by Ex. Director
4. The Board will review an Involuntary Accidental Disability Application from the Town of Lee.
The Board consider accepting the application and requesting a medical panel.
5. The Board will review and approve the renewal clause in the lease agreement with Scarafoni Associates for the period of January 1, 2022 to December 31, 2026.
6. The Board will review and approve the proposed budget for 2022.
7. Consent Agenda
 - a.) The Board minutes of the regular meeting held November 30, 2021, to be signed and approved
 - b.) The Board received from PRIT a statement of performance for 11/2021.
 - c.) The Board is in receipt of the bank statement 11/2021, budget for 12/2021
 - d.) Approve monthly expenses for December 2021
 - e.) Approve the applications for superannuation retirement allowances
 - f.) Approve the transfers for the month of December
 - g.) Approve service credit purchases for the month of December
 - h.) Approve the applications for refunds for the month of December
 - i.) There were no injuries reported in the month of December
 - j.) Approve New members and group classification changes
 - k.) Record approval of PERAC retirement calculations
 - l.) Approve payment of 3(8)c reimbursement invoices
 - 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