



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



To: Town Clerks

Tel. 413-499-1981

Berkshire County Retirement Board Meeting

Fax 413-445-7990

Date: Wednesday January 29, 2025

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

Time: 9am

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

<https://meet.goto.com/806378261>

AGENDA

PUBLIC COMMENT:

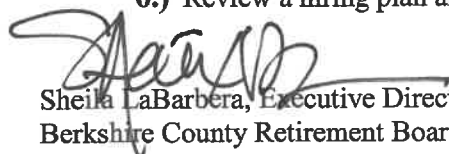
- 1.) Members of the public have the opportunity to address the Retirement Board.

CONSENT AGENDA:

- a.) The Board minutes of the regular meeting held 12/27/24 and an addendum to the regular minutes of 10/31/24, to be approved
- b.) The Board received from PRIT a statement of performance for December 2024
- c.) The Board is in receipt of the bank statements for 12/31/24, and budget 01/31/25.
- d.) Approve monthly expenses for January 2025
- e.) Approve the applications for superannuation retirement allowances
- f.) Approve the member transfers for the month of January
- g.) Approve service buybacks for the month of January
- h.) Approve the applications for refunds for the month of January
- i.) Review injuries reported for the month of January
- 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.) The Board will review the completed ADR application of Kurt Degrenier, SBRSD, and consider a request for a medical panel.
- 3.) Legal Update: Presented by Board Counsel Thomas Gibson
-PERAC Remand for Kevin Larkin
- 4.) The Board will review and approve the cybersecurity contract with NOVA computers
- 5.) Directors update: staffing, PTG, staff payroll detail
- 6.) Review a hiring plan and applications for open position in the retirement office.


Sheila LaBarbera, Executive Director
Berkshire County Retirement Board