



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



Tel. 413-499-1981

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To: Town Clerks

Berkshire County Retirement Board Meeting

Date: Wednesday, July 31, 2024

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

Time: 8:30am

AGENDA

**PUBLIC COMMENT:**

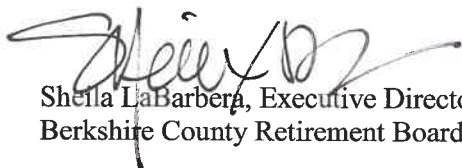
- 1.) Members of the public have the opportunity to address the Retirement Board.

**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.) The Board has received a notice from PERAC regarding 91A overearnings for W. Bartini in Calendar Year 2023.
- 4.) Directors update: part time employee, PTG, cybersecurity RFQ

**CONSENT AGENDA:**

- a.) The Board minutes of the regular meeting held 06/26/24, to be approved
- b.) The Board received from PRIT a statement of performance for June 2024
- c.) The Board is in receipt of the bank statements for 06/30/24, and budget 07/31/24.
- d.) Approve monthly expenses for July 2024
- e.) Approve the applications for superannuation retirement allowances
- f.) Approve the member transfers for the month of July
- g.) Approve service buybacks for the month of July
- h.) Approve the applications for refunds for the month of July
- i.) Review injuries reported for the month of July
- 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