



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, May 29, 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/289158381>

AGENDA

PUBLIC COMMENT:

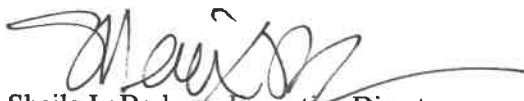
- 1.) Members of the public have the opportunity to address the Retirement Board.

NEW BUSINESS:

- 2.) The Board is asked to review and sign the letter of engagement for Marcum LLP to perform our 2023 financial audit.
- 3.) Legal Update: Legal update for May
- 4.) Directors update: PTG, annual affidavits

CONSENT AGENDA:

- a.) The Board minutes of the regular meeting held 04/24/2024, to be approved
- b.) The Board received from PRIT a statement of performance for April 2024
- c.) The Board is in receipt of the bank statements for 04/30/2024, and budget 5/31/2024.
- d.) Approve monthly expenses for May 2024
- e.) Approve the applications for superannuation retirement allowances
- f.) Approve the member transfers for the month of May
- g.) Approve service buybacks for the month of May
- h.) Approve the applications for refunds for the month of May
- i.) Review injuries reported for the month of May
- 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