

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 28, 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/262273941

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 04/30/2025, to be approved
- b.) The Board received from PRIT a statement of performance for April 2025
- c.) The Board is in receipt of the bank statements for 04/30/2025 and budget 05/31//25.
- d.) Approve monthly expenses for May 2025
- 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
- 1.) 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.) Legal Update: Presented by Board Counsel Thomas Gibson
 - Board Bylaws
- 3.) Directors update: veteran's buyback update
- **4.)** Old Business: Executive sessions, 5th member appointment

The next regular board meeting is scheduled for Wednesday June 25, 2025 at 9am.

Sheila LaBarbera, Executive Director Berkshire County Retirement Board