



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



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To: Town Clerks

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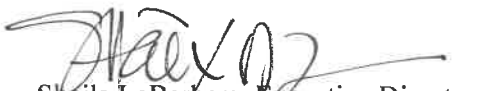
Berkshire County Retirement Board Meeting

Date: Wednesday, October 26, 2022
At: Retirement Office, 29 Dunham Mall, Pittsfield, MA 01201
Time: 9:00 am

Please join my meeting from your computer, tablet or smartphone.
<https://meet.goto.com/463179013>

AGENDA

1. Public Comment
NEW BUSINESS:
2. **Legal Update:** Presented by Board Counsel Thomas Gibson
3. The Board is provided an update on a third party recovery.
4. The Board is asked to review the proposed 2023 annual retirement board budget
5. The Board will discuss the process of performance evaluations and staff compensation.
6. PTG software update
7. **Consent Agenda:**
 - a.) The Board minutes of the regular meeting held September 28, 2022, to be signed and approved
 - b.) The Board received from PRIT a statement of performance for September 2022.
 - c.) The Board is in receipt of the bank statements for September 2022, and the budget for October 2022. Cash Books for September 2022.
 - d.) Approve monthly expenses for October 2022
 - e.) Approve the applications for superannuation retirement allowances
 - f.) Approve the member transfers for the month of October
 - g.) Approve service buybacks for the month of October
 - h.) Approve the applications for refunds for the month of October
 - i.) Review injuries reported for the month of October
 - 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