

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 March 25, 2026

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

Time: 9:00am

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

<https://meet.goto.com/835832269>

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 2/27/2026, to be approved
- b.) The Board received from PRIT a statement of performance for Feb 26
- c.) The Board is in receipt of the bank statements for Feb 26 and budget Mar 26
- d.) Approve monthly expenses for March 2026
- e.) Approve the applications for superannuation retirement allowances
- f.) Approve the member transfers for the month of March
- g.) Approve service buybacks for the month of March
- h.) Approve the applications for refunds for the month of March
- i.) Review injuries reported for the month of March
- 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:

- 1.) **Executive Session:** Under Purpose 7 - To comply with, or act under the authority of, any general or special law, that law being G.L. c. 30A, §§ 22(f) and (g) - the Board will review and vote on whether to approve executive session minutes regarding the LaBarbera matter. If after determining that the need for secrecy no longer exists and that the attorney-client privilege does not apply, the Board can release the minutes.
- 2.) The Board will review status of Chairman Michael Ovitt's resignation.
- 3.) The Board will review the Office of the Inspector General Report of Former CEO of Worcester Regional Retirement System Abused Public Funds. (Michael Sacco)
- 4.) Legal Update: Presented by Board Counsel Thomas Gibson
- 5.) The Board will review the Berkshire County Retirement Board Personnel policy handbook to update paid holidays (Juneteenth holiday) and classification of full time employees as salaried.
- 6.) The Board will interview RFP submissions for legal services.
 9:30 am: Gibson Law Offices, Attorney Thomas Gibson
 10:00 am: Murphy, Hesse, Toomey & Lehane, Attorney Linda Champion

The next regular board meeting is scheduled for Wednesday, May 27, 2026 at 9am.


 Sheila LaBarbera, Executive Director
 Berkshire County Retirement Board