



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

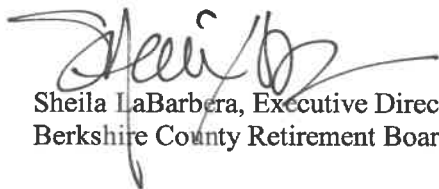
Date: Wednesday, January 25, 2023
At: Retirement Office, 29 Dunham Mall, Pittsfield, MA 01201
Time: 9:00 am

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

<https://meet.goto.com/874622517>

AGENDA

1. Public Comment
NEW BUSINESS:
2. **Legal Update:** Presented by Board Counsel Thomas Gibson
3. The Board is asked to review a 3% COLA for retirees beginning July 1, 2023
4. The Board is notified of the passage of H5062 Hinsdale Police Chief working after 65
5. The Board will review staff compensation
6. Directors update
7. **Consent Agenda:**
 - a.) The Board minutes of the regular meeting held December 28, 2022, to be signed and approved
 - b.) The Board received from PRIT a statement of performance for December 2022.
 - c.) The Board is in receipt of the bank statements for December 2022, and the budget for January 2023. Cash Books for December 2022.
 - d.) Approve monthly expenses for January 2022
 - e.) Approve the applications for superannuation retirement allowances
 - f.) Approve the member transfers for the month of January
 - g.) Approve service buybacks for the month of January
 - h.) Approve the applications for refunds for the month of January
 - i.) Review injuries reported for the month of January
 - 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