



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



Town Clerks

Berkshire County Retirement Board Meeting

Tel. 413-499-1981

Fax 413-445-7990

Date: Friday, February 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/941317101>

AGENDA

PUBLIC COMMENT:

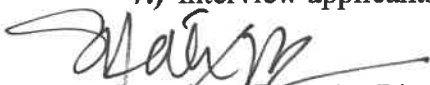
- 1.) Members of the public have the opportunity to address the Retirement Board.

CONSENT AGENDA:

- a.) The Board minutes of the regular meeting held 1/29/2025, to be approved
- b.) The Board received from PRIT a statement of performance for January 2025
- c.) The Board is in receipt of the bank statements for 1/31/25 and budget 02/28/25.
- d.) Approve monthly expenses for February 2025
- e.) Approve the applications for superannuation retirement allowances
- f.) Approve the member transfers for the month of February
- g.) Approve service buybacks for the month of February
- h.) Approve the applications for refunds for the month of February
- i.) Review injuries reported for the month of February
- 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:

- 2.) Legal Update: Presented by Board Counsel Thomas Gibson
 -PERAC Remand for Kevin Larkin
- 3.) The Board will review and approve the 2024 Annual Financial Statement for the Berkshire County Retirement System. Prosper vote required.
- 4.) The Board will review and approve the cybersecurity contract with NOVA computers. Contract reviewed and approved by legal counsel.
- 5.) The Board will review a proposal for Brian Shepard to be promoted to Assistant Director.
- 6.) Directors update: Review work flow in the office, notice of appointment of 5th member to Berkshire County Retirement Board, computer stations warranty
- 7.) Interview applicants for open position in the retirement office.



Sheila LaBarbera, Executive Director
 Berkshire County Retirement Board