



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: Monday November 24, 2025

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

Time: 9 am

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

<https://meet.goto.com/814576453>

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 and executive session held 10/29/2025, to be approved
- b.) The Board received from PRIT a statement of performance for Oct 2025
- c.) The Board is in receipt of the bank statements for Oct 25 and budget Nov 25
- d.) Approve monthly expenses for November 2025
- e.) Approve the applications for superannuation retirement allowances
- f.) Approve the member transfers for the month of November
- g.) Approve service buybacks for the month of November
- h.) Approve the applications for refunds for the month of November
- i.) Review injuries reported for the month of November
- 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
- 3.) The Board will review and approve draft financial audit
- 4.) The Board will review and approve a contract with executive director
- 5.) The Board is asked to review a proposed 2026 annual budget.
- 6.) Directors update: lap top computer purchase

The next regular board meeting is scheduled for Wednesday December 31, 2025 at 9am.

Sheila LaBarbera, Executive Director
Berkshire County Retirement Board