



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



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Berkshire County Retirement Board Meeting

Date: Wednesday, August 28, 2024
At: Retirement Office, 29 Dunham Mall, Pittsfield, MA 01201
Time: 8:30am

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

<https://meet.goto.com/372471573>

AGENDA

PUBLIC COMMENT:

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

NEW BUSINESS:

- 2.) **Executive Session:** under Purpose 7 of the Open Meeting Law: To comply with Exemption (c) of the Public Records Law (G.L. c. 4, s. 7(26)(c)) exempting information and other materials or data relating to a specifically named individual, the disclosure of which may constitute an unwarranted invasion of personal privacy. RE: FMLA request
- 3.) **Legal Update:** Presented by Board Counsel Thomas Gibson
- 4.) **Directors update:** PTG Federal Tax Issue, Cybersecurity RFQ

CONSENT AGENDA:

- a.) The Board minutes of the regular and ex session meeting held July 31, 2024, to be approved
- b.) The Board received from PRIT a statement of performance for July 2024
- c.) The Board is in receipt of the bank statements for July and budget August 24.
- d.) Approve monthly expenses for August 2024
- e.) Approve the applications for superannuation retirement allowances
- f.) Approve the member transfers for the month of August
- g.) Approve service buybacks for the month of August
- h.) Approve the applications for refunds for the month of August
- i.) Review injuries reported for the month of August
- 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