



BRPC

Berkshire Regional Planning Commission

JOHN DUVAL, Chair
MALCOLM FICK, Vice-Chair
SHEILA IRVIN, Clerk
BUCK DONOVAN, Treasurer
THOMAS MATUSZKO, A.I.C.P.
Executive Director

MEETING NOTICE

There will be a
meeting of the
FINANCE COMMITTEE
of the

BERKSHIRE REGIONAL PLANNING COMMISSION
on Thursday, April 27, 2023, at **4:30** p.m.

This will be a virtual meeting as allowed by Ch. 2 of the Acts of 2023 extending certain provisions of the Open Meeting Law, G.L. c.30 sec.20 until March 31, 2025.

Information to join the meeting is:
<https://us02web.zoom.us/j/3926128831>

Meeting Material: All written materials for the meeting are posted on BRPC's website: www.berkshireplanning.org. Click on the meeting name on the calendar of events to see link to materials.

AGENDA

- I. Call to Order & Open Meeting Law Statement
- II. Vote to approve the Minutes of the Finance Committee Meeting of December 21, 2022
- III. FY2024 Budget Discussion and Vote to Recommend to the Full Commission for Approval
- IV. Other Postemployment Benefits (OPEB) Trust Quarterly Statement Balance Discussion
- V. OPEB Trust Investment Policy Statement Discussion
- VI. Update on the efforts of Increasing the Line of Credit
- VII. Update on the (Employer Portion) of State Retirement
- VIII. Schedule Next Meeting
- IX. Adjournment

**City and Town Clerks: Please post this notice pursuant to
M.G.L. Chapter 39, Section 23B**

Please Note: For information regarding postponements or cancellations on the day of a scheduled meeting, please call Berkshire Regional Planning Commission at (413) 442-1521, x5.