

## 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, February 24, 2021

At: Retirement Office

29 Dunham Mall Pittsfield, MA 01201

Time: 10:00 am

Please join my meeting from your computer, tablet or smartphone. https://global.gotomeeting.com/join/762558781

Please note that this meeting will be held in person with remote access.

## **AGENDA**

- 1. Public Comment
- 2. Approve the minutes of the January 27, 2021 meeting and the February 8,2021 meeting.
- 3. The Board is asked review and approve the 2020 Annual Financial Statement of the Berkshire County Retirement System.
- 4. The Board is asked to review the employer match for retiree dental insurance.
- 5. The Board will review applications for the open position in the retirement office.
- 6. Review PRIT Investment Returns
- 7. Review Bank Statements and Monthly Budget
- 8. Monthly Warrants
- 9. Requests for retirements, service buybacks, transfers and refunds
- 10. New member applications
- 11. Note injury reports
- 12. Review Retirement Allowance Approvals
- 13. 3(8)c Reimbursements
- 14. PERAC Correspondence
- 15. Miscellaneous Correspondence
- 16. Executive Session to discuss a personnel matter

Sheila LaBarbera, Executive Director Berkshire County Retirement Board