



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



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To: Town Clerks

Berkshire County Retirement Board Meeting

Date: Wednesday, August 26, 2020

At: Retirement Office
29 Dunham Mall
Pittsfield, MA 01201

Time: 9:00 am

Please note that this meeting will be held remotely with telephone access. The office at 29 Dunham Mall is open by appointment only. If you would like to attend any part of the meeting we ask that you call to reserve a seat in the office. Seating is limited. If any member of the public has any questions or comments regarding any of the listed agenda items you are asked to call 413-445-7990 at 9:00 am, your questions or comments will be addressed during the public comment portion of the meeting.

AGENDA

1. Public Comment
2. Approve the minutes of the July 29, 2020 meeting.
3. Consider engaging PBI Research Services to provide death audit services.
4. Consider adding the PTG Electronic Document Storage module.
5. Approve the election schedule for the elected member of the Berkshire County Retirement Board, for a 3 year term to begin January 1, 2021.
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. Review injury reports
12. Review Retirement Allowance Approvals
13. 3(8)c Reimbursements
14. PERAC Correspondence
15. Miscellaneous Correspondence

Sheila LaBarbera, Executive Director
Berkshire County Retirement Board