



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



**Tel. 413-499-1981**

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To: Town Clerks

Berkshire County Retirement Board Meeting

Date: Wednesday, September 30, 2020

At: Retirement Office  
29 Dunham Mall  
Pittsfield, MA 01201

Time: 9:00 am

Please join my meeting from your computer, tablet or smartphone.  
<https://global.gotomeeting.com/join/131587853>

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

**AGENDA**

1. Public Comment
2. Approve the minutes of the August 26, 2020 meeting.
3. Consider engaging PBI Research Services to provide death audit services.
4. Consider adding the PTG Electronic Document Storage module.
5. Review and approve the 2019 financial statements prepared by MelansonHeath.
6. Review applications for the 5<sup>th</sup> position appointed member of the Berkshire County Retirement Board.
7. Review PRIT Investment Returns
8. Review Bank Statements and Monthly Budget
9. Monthly Warrants
10. Requests for retirements, service buybacks, transfers and refunds
11. New member applications
12. Review injury reports
13. Review Retirement Allowance Approvals
14. 3(8)c Reimbursements
15. PERAC Correspondence
16. Miscellaneous Correspondence

Sheila LaBarbera, Executive Director  
Berkshire County Retirement Board