

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



To: Town Clerks  
**Tel. 413-499-1981**

Berkshire County Retirement Board Meeting

**Fax 413-445-7990**

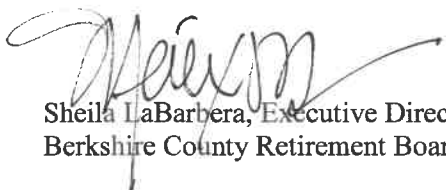
Date: Wednesday, May 31, 2023  
At: Retirement Office, 29 Dunham Mall, Pittsfield, MA 01201  
Time: 9:00 am

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

<https://meet.goto.com/647047317>

**AGENDA**

1. Public Comment  
**NEW BUSINESS:**
2. **Legal Update:** legal update presented by Thomas Gibson
3. The Board is asked to make a determination on the actuarial methodology of annual assessments for the Berkshire County Retirement System
4. Directors update: no updates for the month of May
5. **Consent Agenda:**
  - a.) The Board minutes of the regular meeting held April 26, 2023, to be approved
  - b.) The Board received from PRIT a statement of performance for April 2023.
  - c.) The Board is in receipt of the bank statements for April 2023, and the budget for May 2023. Cash Books for April 2023.
  - d.) Approve monthly expenses for May 2023
  - e.) Approve the applications for superannuation retirement allowances
  - f.) Approve the member transfers for the month of May
  - g.) Approve service buybacks for the month of May
  - h.) Approve the applications for refunds for the month of May
  - i.) Review injuries reported for the month of May
  - 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