



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



To: Town Clerks

Berkshire County Retirement Board Meeting

**Tel. 413-499-1981**

**Fax 413-445-7990**

Date: Wednesday, August 30, 2023  
At: Retirement Office, 29 Dunham Mall, Pittsfield, MA 01201  
Time: 8:30 am

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

<https://meet.goto.com/743333205>

**AGENDA**

**PUBLIC COMMENT:**

- 1.) Members of the public have the opportunity to address the Retirement Board.

**NEW BUSINESS:**

- 2.) The Board will vote to approve a 2024 funding schedule.
- 3.) The Board will consider an increase to the COLA base for the Berkshire County Retirement System
- 4.) The Board will review software services for the Berkshire County Retirement System.
- 5.) Legal Update: legal update for August with Thomas Gibson
- 6.) Directors update: Marcum audit renewal, 2024 budget considerations
- 7.) The Board is asked to review an election schedule and appoint an election officer for the election of a member seat on the retirement board. Three year term will begin January 1, 2024.

**8.) CONSENT AGENDA:**

- a.) The Board minutes of the regular meeting held July 26, 2023, to be approved
- b.) The Board received from PRIT a statement of performance for July 2023.
- c.) The Board is in receipt of the bank statements for July 2023, and the budget for August 2023. Cash Books for July 2023.
- d.) Approve monthly expenses for August 2023
- e.) Approve the applications for superannuation retirement allowances
- f.) Approve the member transfers for the month of August
- g.) Approve service buybacks for the month of August
- h.) Approve the applications for refunds for the month of August
- i.) Review injuries reported for the month of August
- 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