

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, September 27, 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/336292701>

AGENDA

PUBLIC COMMENT:

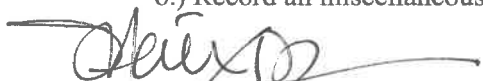
- 1.) Members of the public have the opportunity to address the Retirement Board.

NEW BUSINESS:

- 2.) The Board will vote to approve a 2024 funding schedule. The schedule will include a COLA base of \$16,000, recently approved by the Berkshire County Retirement Advisory Council.
- 3.) Legal Update: legal update for September with Thomas Gibson
- 4.) Directors update: Marcum audit renewal, 2024 budget/ salary considerations, RFQ software issued on 9/22/2023
- 5.) A presentation of annual PRIT performance will be made by Francesco Daniele, Director of Client Services, PRIT Fund.

6.) CONSENT AGENDA:

- a.) The Board minutes of the regular meeting held August 30, 2023, to be approved
- b.) The Board received from PRIT a statement of performance for August 2023.
- c.) The Board is in receipt of the bank statements for August 2023, and the budget for September 2023. Cash Books for August 2023.
- d.) Approve monthly expenses for September 2023
- e.) Approve the applications for superannuation retirement allowances
- f.) Approve the member transfers for the month of September
- g.) Approve service buybacks for the month of September
- h.) Approve the applications for refunds for the month of September
- i.) Review injuries reported for the month of September
- 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