



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: Thursday, October 26, 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/477913525>

AGENDA

PUBLIC COMMENT:

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

NEW BUSINESS:

- 2.) The Board is asked to approve the audit proposal from Marcum for audit years 2023 and 2024.
- 3.) The Board is asked to review RFQ proposals for core system software.
- 4.) Legal Update: legal update for October with Thomas Gibson
- 5.) The Board is notified that PERAC will begin the audit of Berkshire County Retirement System for the period January 1, 2017 Through December 31, 2021.
- 6.) Directors update: 2024 budget and salary considerations, GASB 67/68, approved funding schedule FY24.

CONSENT AGENDA:

- a.) The Board minutes of the regular meeting held September 27, 2023, to be approved
- b.) The Board received from PRIT a statement of performance for September 2023.
- c.) The Board is in receipt of the bank statements for September 2023, and the budget for October 2023. Cash Books for July, August and September 2023.
- d.) Approve monthly expenses for October 2023
- e.) Approve the applications for superannuation retirement allowances
- f.) Approve the member transfers for the month of October
- g.) Approve service buybacks for the month of October
- h.) Approve the applications for refunds for the month of October
- i.) Review injuries reported for the month of October
- 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