



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



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Berkshire County Retirement Board Meeting

Date: Thursday, December 28, 2023
At: Retirement Office, 29 Dunham Mall, Pittsfield, MA 01201
Time: 9am

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

<https://meet.goto.com/505316261>

AGENDA

PUBLIC COMMENT:


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

NEW BUSINESS:

- 2.) Executive Session: under Exemption 3 of the Open Meeting Law (G.L. c. 30A, s. 21(a)(3)), exempting strategy discussions with respect to litigation regarding a personnel matter, because an open meeting may have a detrimental effect on the litigation position of the Berkshire County Retirement Board.
- 3.) Legal Update: Legal update for December with Thomas Gibson
- 4.) The Board will review and approve the proposed 2024 annual budget
- 5.) The Board will review and approve a PTG contract for retirement system software services
- 6.) The Board will review the results of the Cyber Security Penetration and System Testing conducted by ORAM
- 7.) Directors update: 2023 Performance Evaluations for Staff/ PERAC Audit/Election Results

CONSENT AGENDA:

- a.) The Board minutes of the regular meeting held 11/29/23 and 12/7/23, to be approved
- b.) The Board received from PRIT a statement of performance for November 2023
- c.) The Board is in receipt of the bank statements for November 2023, and the budget for December 2023. Cash Books for November 2023
- d.) Approve monthly expenses for December 2023
- e.) Approve the applications for superannuation retirement allowances
- f.) Approve the member transfers for the month of December
- g.) Approve service buybacks for the month of December
- h.) Approve the applications for refunds for the month of December
- i.) Review injuries reported for the month of December
- 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


Sheri LaBarbera, Executive Director
Berkshire County Retirement Board