



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



Tel. 413-499-1981

To: Town Clerks

Fax 413-445-7990

Berkshire County Retirement Board Meeting

Date: Wednesday, December 30, 2020

At: Retirement Office
29 Dunham Mall
Pittsfield, MA 01201

Time: 9:00 am

Please join my meeting from your computer, tablet or smartphone.
<https://global.gotomeeting.com/join/739904861>

Please note that this meeting will be held in person with remote access.

AGENDA

1. Public Comment
2. Approve the minutes of the November 24, 2020 meetings.
3. Board will appoint a chairman to the Berkshire County Retirement Board for a 6-year term beginning January 1, 2021.
4. The Board is asked to accept and process an application for accidental disability benefits.
5. The Board is asked to review medical panel decisions for an application for disability benefits and set a date for a hearing in January 2021.
6. The Board will review and approve the amended 2021 annual budget for the Berkshire County Retirement Board.
7. The Board will review a separation agreement for a former member of the Berkshire County Retirement System.
8. The Board will review the hiring plan for a staff position in the retirement office.
9. Review PRIT Investment Returns
10. Review Bank Statements and Monthly Budget
11. Monthly Warrants
12. Requests for retirements, service buybacks, transfers and refunds
13. New member applications
14. Note injury reports
15. Review Retirement Allowance Approvals
16. 3(8)c Reimbursements
17. PERAC Correspondence
18. Miscellaneous Correspondence

Sheila LaBarbera, Executive Director
Berkshire County Retirement Board