



BRPC

Berkshire Regional Planning Commission

MALCOLM FICK, Chair
JOHN DUVAL, Vice-Chair
SHEILA IRVIN, Clerk
BUCK DONOVAN, Treasurer
THOMAS MATUSZKO, A.I.C.P.
Executive Director

MEETING NOTICE

There will be a
meeting of the
FINANCE COMMITTEE
of the

BERKSHIRE REGIONAL PLANNING COMMISSION
on Thursday December 14, 2023, at **4:30** p.m.

This will be a virtual meeting as allowed by Ch. 2 of the Acts of 2023 extending certain provisions of the Open Meeting Law, G.L. c.30 sec.20 until March 31, 2025.

To participate virtually join the Zoom meeting at

<https://us02web.zoom.us/j/3926128831>

Meeting id: 392 612 8831, Phone: 646.558.8656, 646 931 3860, 312.626.6799,
301 715 8592

Meeting materials are on BRPC's website: www.berkshireplanning.org.

Click the calendar of events, then the meeting name, and follow the link to materials.

AGENDA

- I. Call to Order & Open Meeting Law Statement
- II. Vote to approve the Minutes of the Finance Committee Meeting of November 13, 2023*
- III. FY2023 Audit Review & Management letter comments by Adelson and Vote to approve*
- IV. OPEB Trust Balance and Fund Fact Sheets - Update and Discussion
- V. Vote to Approve Investment Policy Statement and Discussion*
- VI. State retirement (employer portion) update
- VII. Next Meeting
- VIII. Adjournment

* Items Requiring Action

**City and Town Clerks: Please post this notice pursuant to
M.G.L. Chapter 39, Section 23B**

Please Note: For information regarding postponements or cancellations on the day of a scheduled meeting, please call Berkshire Regional Planning Commission at (413) 442-1521, x5.