



*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, October 28, 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/249133981>

*Please note that this meeting will be held in person with remote access. The office at 29 Dunham Mall is open by appointment only. If you would like to attend any part of the meeting we ask that you call to reserve a seat in the office. Seating is limited.*

**AGENDA**

1. Public Comment
2. Approve the minutes of the September 30, 2020 meeting.
3. The Board will appoint the 5<sup>th</sup> position appointed member of the Berkshire County Retirement Board.
4. Review and approve the 2019 financial statements prepared by MelansonHeath.
5. Review the proposed 2021 annual budget for the Berkshire County Retirement Board.
6. The Board will conduct a hearing regarding the failure of a retiree to comply with the filing of a 91A form for 2019.
7. The Board will appoint an election officer for the 12/02/2020 election of a Board member
8. Review PRIT Investment Returns
9. Review Bank Statements and Monthly Budget
10. Monthly Warrants
11. Requests for retirements, service buybacks, transfers and refunds
12. New member applications
13. Note injury reports
14. Review Retirement Allowance Approvals
15. 3(8)c Reimbursements
16. PERAC Correspondence
17. Miscellaneous Correspondence

Sheila LaBarbera, Executive Director  
Berkshire County Retirement Board