



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



To: Town Clerks
Tel. 413-499-1981

Berkshire County Retirement Board Meeting

Fax 413-445-7990

Date: Wednesday, August 31, 2022
At: Retirement Office, 29 Dunham Mall, Pittsfield, MA 01201
Time: 9:00 am

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

<https://meet.goto.com/300635893>

AGENDA

1. Public Comment
NEW BUSINESS:
2. The Board will review annual PRIT performance with Francesco Daniele, PRIT Client Services Director.
3. **Legal Update:** Presented by Board Counsel Thomas Gibson
4. The Board is asked to review and approve a third party recovery.
5. The Board is asked to review and approve the 2021 financial audit prepared by Melanson.
6. The Board is asked to approve an election schedule and appoint an election officer for the elected member seat on the retirement board. Term will begin January 1, 2023.
7. The Board will discuss the process of performance evaluations and staff compensation.
8. PTG software update
9. **Consent Agenda:**
 - a.) The Board minutes of the regular meeting held July 27, 2022, to be signed and approved
 - b.) The Board received from PRIT a statement of performance for July 2022.
 - c.) The Board is in receipt of the bank statements for July 2022, and the budget for August 2022. Cash Books for July 2022.
 - d.) Approve monthly expenses for August 2022
 - e.) Approve the applications for superannuation retirement allowances
 - f.) Approve the member transfers for the month of August
 - g.) Approve service buybacks for the month of August
 - h.) Approve the applications for refunds for the month of August
 - i.) Review injuries reported for the month of August
 - 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