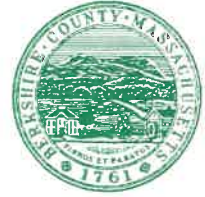




The Commonwealth of Massachusetts
Berkshire County Retirement System
29 Dunham Mall
Pittsfield, MA 01201



To: Town Clerks
Tel. 413-499-1981

Berkshire County Retirement Board Meeting

Fax 413-445-7990

Date: Wednesday, February 22, 2023
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/582785917>

AGENDA

1. Public Comment
NEW BUSINESS:
2. **Legal Update:** Presented by Board Counsel Thomas Gibson
3. The Board is asked to review the methodology of annual assessments
4. The Board is asked to review and approve the 2022 Annual Statement of the Berkshire County Retirement System
5. The Board is asked to review a proposal from Adams Community Bank for financial services
6. Directors update
7. **Consent Agenda:**
 - a.) The Board minutes of the regular meeting held January 25, 2023, to be signed and approved
 - b.) The Board received from PRIT a statement of performance for January 2023.
 - c.) The Board is in receipt of the bank statements for January 2023, and the budget for February 2023. Cash Books for December 2022/ January 2023.
 - d.) Approve monthly expenses for February 2023
 - e.) Approve the applications for superannuation retirement allowances
 - f.) Approve the member transfers for the month of February
 - g.) Approve service buybacks for the month of February
 - h.) Approve the applications for refunds for the month of February
 - i.) Review injuries reported for the month of February
 - 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