



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



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To: Town Clerks

Berkshire County Retirement Board Meeting

Date: Wednesday, February 26, 2020

At: Retirement Office
29 Dunham Mall
Pittsfield, MA 01201

Time: 9:00am

AGENDA

1. Public Comment
2. Approve the minutes of the January 29, 2020 meeting.
3. The Board will review Personnel Policy with Elisabeth Goodman.
4. Board will consider retaining Cain Hibbard Myers for personnel matters in 2020.
5. Board will review proposed supplementary regulation regarding regular compensation.
6. The Board will consider a 12(2)d pension benefit.
7. The Board will review and approve the 2019 Annual Financial Statement for the Berkshire County Retirement System.
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. Review injury reports
14. Review Retirement Allowance Approvals
15. 3(8)c reimbursements
16. Travel and Education Approvals
17. PERAC Correspondence
18. Miscellaneous correspondence

Sheila LaBarbera, Executive Director
Berkshire County Retirement Board