



The Commonwealth of Massachusetts
Berkshire County Retirement System
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To: Town Clerks
Posting date: 1/16/2024

Berkshire County Retirement Board

Meeting Notice

Date: January 19, 2024

Time: 3:30pm

Place: Remote Access Only

The Board will convene the meeting in open session and immediately go into executive session, not to return to open session. If anyone wishes to attend the open session, please contact Holly Authier at (413) 642-3576 for the link.

Agenda

1. Open Meeting
2. Executive Session – the Board will convene in executive session pursuant to M.G.L. c. 30A, s. 21(a)(3) to discuss litigation strategy as the Chair believes an open session will have a detrimental effect on the Board’s litigation position.
3. Adjourn (from executive session, not to return to open session)

Michael Ovitt, Chairman
Berkshire County Retirement Board