



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 27, 2021

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/997751317>

Please note that this meeting will be held in person with remote access.

AGENDA

1. Public Comment
2. Review of Melanson's engagement letter for audit services for 2021 and 2022.
3. Consent Agenda
 - a.) The Board minutes of the regular meeting held September 3, 2021 and September 29, 2021, to be signed and approved
 - b.) The Board will review the PRIT statements of performance for September 2021
 - c.) The Board is in receipt of the bank statement for September 2021, and the budget for October 2021. *Copies of cashbooks for September 2021 were emailed to Board members prior to the meeting*
 - d.) Approve monthly expenses for October 2021
 - e.) Approve the applications for superannuation retirement allowances
 - f.) Approve the transfers for the month of October
 - g.) Approve service credit purchases for the month of October
 - h.) Approve the applications for refunds for the month of October
 - i.) Review injuries reported in the month of October
 - j.) Approve New members
 - k.) Record approval of PERAC retirement calculations
 - l.) Approve payment of 3(8)c reimbursement invoices
 - 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