



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, July 27, 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/400802541>

AGENDA

1. Public Comment
NEW BUSINESS:
2. **Legal Update:** Presented by Board Counsel Thomas Gibson
3. The Board is asked to review and approve the draft 2021 financial audit prepared by Melanson.
4. The Board will discuss the process of performance evaluations and staff compensation.
5. PTG software update
6. **Consent Agenda:**
 - a.) The Board minutes of the regular and executive session meeting held June 29, 2022, to be signed and approved
 - b.) The Board received from PRIT a statement of performance for June 2022.
 - c.) The Board is in receipt of the bank statements for June 2022, and the budget for July 2022. Cash Books for June 2022.
 - d.) Approve monthly expenses for July 2022
 - e.) Approve the applications for superannuation retirement allowances
 - f.) Approve the member transfers for the month of July
 - g.) Approve service buybacks for the month of July
 - h.) Approve the applications for refunds for the month of July
 - i.) Review injuries reported for the month of July
 - 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