



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

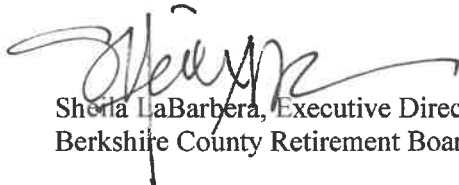
Date: Wednesday, March 30, 2022
At: Retirement Office, 29 Dunham Mall, Pittsfield, MA 01201
Time: 9:00am

Please join my meeting from your computer, tablet or smartphone.

<https://meet.goto.com/870665725>

AGENDA

1. Public Comment
NEW BUSINESS:
2. **Executive Session:** under Purpose 7 of the Open Meeting Law: To comply with Exemption (c) of the Public Records Law (G.L. c. 4, s. 7(26)(c)) exempting information and other materials or data relating to a specifically named individual, the disclosure of which may constitute an unwarranted invasion of personal privacy. RE: Review of ADR application for Chad Shimmon.
3. **Legal Update:** Presented by Board Counsel Thomas Gibson
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 February 23, 2022, to be signed and approved
 - b.) The Board received from PRIT a statement of performance for February 2022.
 - c.) The Board is in receipt of the bank statement for February 2022, and the budget for March 2022. Cash Books for February 2022.
 - d.) Approve monthly expenses for March 2022
 - e.) Approve the applications for superannuation retirement allowances
 - f.) Approve the member transfers for the month of March
 - g.) Approve service buybacks for the month of March
 - h.) Approve the applications for refunds for the month of March
 - i.) Review injuries reported for the month of March
 - 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


Sherla LaBarbera, Executive Director
Berkshire County Retirement Board