

** Revised **



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



Tel. 413-499-1981 Town Clerks

Berkshire County Retirement Board Meeting

Fax 413-445-7990

Date: Wednesday, November 30, 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/936700989>

AGENDA

1. Public Comment
- NEW BUSINESS:**
2. **Legal Update:** Presented by Board Counsel Thomas Gibson
3. The Board is provided an update on a third party recovery.
4. The Board is asked to review the proposed 2023 annual retirement board budget
5. The Board will discuss the process of performance evaluations and staff compensation.
6. PTG software update
7. Discussion of posting retirement budget on website
8. **Late Addition: Resignation of Advisory Council member Paul Lisi, Jr. effective 11/25/22**
9. **Consent Agenda:**
 - a.) The Board minutes of the regular meeting held October 26, 2022, to be signed and approved
 - b.) The Board received from PRIT a statement of performance for October 2022.
 - c.) The Board is in receipt of the bank statements for October 2022, and the budget for November 2022. Cash Books for October 2022.
 - d.) Approve monthly expenses for November 2022
 - e.) Approve the applications for superannuation retirement allowances
 - f.) Approve the member transfers for the month of November
 - g.) Approve service buybacks for the month of November
 - h.) Approve the applications for refunds for the month of November
 - i.) Review injuries reported for the month of November
 - 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