



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



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To: Town Clerks

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Berkshire County Retirement Board Meeting

Date: Wednesday September 29, 2021

At: Retirement Office, 29 Dunham Mall, Pittsfield, MA 01201

Time: 9:00 am

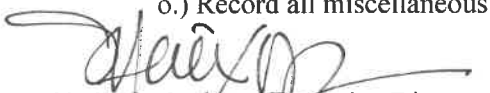
Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/921851661>

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

AGENDA

1. Public Comment
2. Review of January 1, 2021 actuarial valuation and options available to Berkshire County regarding the change in methodology, Presentation by John Boorack PERAC Actuary
3. The Board is asked to review the purchase and installation of PTG software
4. **Executive Session @10am** under Purpose #7 of open meeting law. The Board will review and accidental disability retirement application
5. Consent Agenda
 - a.) The Board minutes of the regular meeting held August 30, 2021, to be signed and approved
 - b.) The Board received from PRIT a statement of performance for August 2021. The PRIT Fund returned 1.28% for the month of August
 - c.) The Board is in receipt of the bank statement for August 2021, and the budget for September 2021. Copies of cashbooks for August 2021 were emailed to Board members prior to the meeting
 - d.) Approve monthly expenses for September 2021
 - e.) Approve the applications for superannuation retirement allowances
 - f.) Approve the transfers for the month of September
 - g.) Approve service credit purchases for the month of September
 - h.) Approve the applications for refunds for the month of September
 - i.) There were no injuries reported in the month of September
 - j.) Approve New members and group classification changes
 - 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