



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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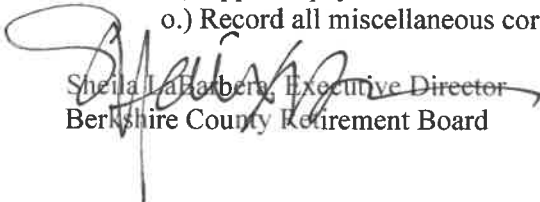
Berkshire County Retirement Board Meeting

Date: Wednesday, January 26, 2022
At: Retirement Office, 29 Dunham Mall, Pittsfield, MA 01201
Time: 9:00am

Please join my meeting from your computer, tablet or smartphone.
<https://global.gotomeeting.com/join/791524781>

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 for approval of ADR benefits for Kurtis Eckman.
3. **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 ADR application for Chad Shimmon
4. **Legal Update:** Presented by Board counsel Thomas Gibson
5. The Board will review and approve the 2022 salary for Executive Director.
6. Consent Agenda
 - a.) The Board minutes of the regular and executive session meeting held 12/29/2021, to be signed and approved
 - b.) The Board received from PRIT a statement of performance for 12/2021.
 - c.) The Board is in receipt of the bank statement 12/2021, budget for 01/2022
 - d.) Approve monthly expenses for January 2022
 - e.) Approve the applications for superannuation retirement allowances
 - f.) Approve the transfers for the month of January
 - g.) Approve service buybacks for the month of January
 - h.) Approve the applications for refunds for the month of January
 - i.) Review injuries reported in the month of January
 - j.) Approve New Members
 - 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