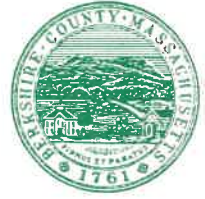




The Commonwealth of Massachusetts
Berkshire County Retirement System
29 Dunham Mall
Pittsfield, MA 01201



To: Town Clerks
Tel. 413-499-1981

Berkshire County Retirement Board Meeting

Fax 413-445-7990


Date: Wednesday, June 28, 2023
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/823386325>

AGENDA

1. Public Comment
NEW BUSINESS:
2. **Legal Update:** no legal update for June
3. The Board will consider a proposal from Bay State Pension Solutions to provide software services for the Berkshire County Retirement System.
4. Directors update: Retirement Seminars
5. **Consent Agenda:**
 - a.) The Board minutes of the regular meeting held May 31, 2023, to be approved
 - b.) The Board received from PRIT a statement of performance for May 2023.
 - c.) The Board is in receipt of the bank statements for May 2023, and the budget for June 2023. Cash Books for May 2023.
 - d.) Approve monthly expenses for June 2023
 - e.) Approve the applications for superannuation retirement allowances
 - f.) Approve the member transfers for the month of June
 - g.) Approve service buybacks for the month of June
 - h.) Approve the applications for refunds for the month of June
 - i.) Review injuries reported for the month of June
 - 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