



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



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Berkshire County Retirement Board Meeting

Date: Wednesday, February 28, 2024
At: Retirement Office, 29 Dunham Mall, Pittsfield, MA 01201
Time: 8:30am

Please join my meeting from your computer, tablet or smartphone.
<https://meet.goto.com/957534245>

AGENDA

PUBLIC COMMENT:

- 1.) Members of the public have the opportunity to address the Retirement Board.

NEW BUSINESS:

- 2.) Legal Update: Legal update for February with Thomas Gibson
- 3.) Directors update: Year End Close, 2023 Financial statement, PTG Advisory Group, PTG insurance module, Marcum Audit, Spring MACRS Conference

CONSENT AGENDA:

- a.) The Board minutes of the regular meeting held 1/31/24, to be approved
- b.) The Board received from PRIT a statement of performance for January 2024
- c.) The Board is in receipt of the bank statements for 1/31/2024, and budget 2/29/2024.
- d.) Approve monthly expenses for February 2024
- e.) Approve the applications for superannuation retirement allowances
- f.) Approve the member transfers for the month of February
- g.) Approve service buybacks for the month of February
- h.) Approve the applications for refunds for the month of February
- i.) Review injuries reported for the month of February
- 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