



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



Tel. 413-499-1981

To: Town Clerks

Fax 413-445-7990

Berkshire County Retirement Board Meeting

Date: Wednesday, January 31, 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/539904829>

AGENDA

PUBLIC COMMENT:


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

NEW BUSINESS:

- 2.) The Board will review and release non exempt executive session minutes from January 1, 2020 through December 31, 2023. The review and release of executive session minutes is to comply with a written request for copies of the 2020 through 2023 non exempt executive session and regular session minutes from Mr. Patrick Higgins.
- 3.) Legal Update: Legal update for January with Thomas Gibson
- 4.) The Board is in receipt of a copy of a signed hosting services agreement with Pension Technology Group, Inc.
- 5.) Directors update: Year End/PTG Issues/ PERAC Audit

CONSENT AGENDA:

- a.) The Board minutes of the regular meeting held 12/28/23, to be approved
- b.) The Board received from PRIT a statement of performance for December 2023
- c.) The Board is in receipt of the bank statements for 12/31/2023, and budget 1/31/2024.
- d.) Approve monthly expenses for January 2024
- e.) Approve the applications for superannuation retirement allowances
- f.) Approve the member 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 for the month of January
- 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