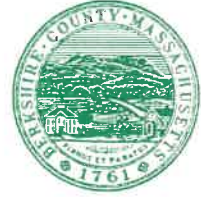




The Commonwealth of Massachusetts
Berkshire County Retirement System
29 Dunham Mall
Pittsfield, MA 01201



To: Town Clerks
Tel. 413-499-1981

Berkshire County Retirement Board Meeting

Fax 413-445-7990

Date: Wednesday, July 26, 2023
At: Retirement Office, 29 Dunham Mall, Pittsfield, MA 01201
Time: 8:30 am

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

<https://meet.goto.com/553685373>

AGENDA


1. Public Comment

NEW BUSINESS:

- 2.) The Board will hear a presentation from John Boorack, PERAC Actuary. The presentation will include valuation results, funding schedule options and costs of proposed COLA base increase on assessments.
- 3.) The Board will hear a presentation from Pension Technology Group to consider software services for the Berkshire County Retirement System.
- 4.) **Legal Update:** legal update for July with Thomas Gibson
- 5.) Directors update: Marcum Audit update, Administrators meeting August 3, 2023.

6.) CONSENT AGENDA:

- a.) The Board minutes of the regular meeting held June 28, 2023, to be approved
- b.) The Board received from PRIT a statement of performance for June 2023.
- c.) The Board is in receipt of the bank statements for June 2023, and the budget for July 2023. Cash Books for June 2023.
- d.) Approve monthly expenses for July 2023
- e.) Approve the applications for superannuation retirement allowances
- f.) Approve the member transfers for the month of July
- g.) Approve service buybacks for the month of July
- h.) Approve the applications for refunds for the month of July
- i.) Review injuries reported for the month of July
- 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