



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 29, 2022
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/417192021>

AGENDA

1. Public Comment
NEW BUSINESS:
2. **Executive Session:** under purpose #7 **RE:** ADR review Timothy Kelly
3. The Board will reaffirm vote for member participation in TeleMed for Ms. Curley-Graham and approve TeleMed participation as appropriate for all future medical panels.
4. **Legal Update:** Presented by Board Counsel Thomas Gibson
5. The Board is asked to review approve credit card policy for Berkshire County Retirement Board Members and Staff.
6. The Board is asked to review and approve amending the Travel Regulation.
7. The Board will discuss the process of performance evaluations and staff compensation.
8. PTG software update
9. **Consent Agenda:**
 - a.) The Board minutes of the regular and executive session meeting held May 25, 2022, to be signed and approved
 - b.) The Board received from PRIT a statement of performance for May 2022.
 - c.) The Board is in receipt of the bank statements for May 2022, and the budget for June 2022. Cash Books for May 2022.
 - d.) Approve monthly expenses for June 2022
 - 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