



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



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December 21, 2011

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To: Town Clerks

Berkshire County Retirement Board Meeting

Date: Wednesday, December 28, 2011

At: Retirement Offices  
29 Dunham Mall  
Pittsfield, MA 01201

Time: 9:00am

AGENDA

- Public Comment
- Review November minutes
- New Business- Proposed 2012 annual budget/ salary schedules - tabled from September
- New Business- Review supplementary regulations regarding board compensation- tabled from November
- New Business- Update on website development for retirement system
- New Business- Review of the new state mandated changes in health insurance
- New Business- Board will review and approve lease renewal for office space
- New Business- Hearing on an application for ordinary disability benefits
- New Business- Board will consider application for accidental disability benefits
- New Business- Board will review extension of hosting software services with PTG
- Review PRIT Investment Returns
- Review Bank Statements
- Monthly Warrants
- Requests for retirements, service buybacks, transfers and refunds
- New member applications
- Review injury reports
- Review Retirement Allowance Approvals
- 3(8)c reimbursements
- PERAC correspondence
- Miscellaneous correspondence

Sheila LaBarbera, Executive Director  
Berkshire County Retirement Board

