

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



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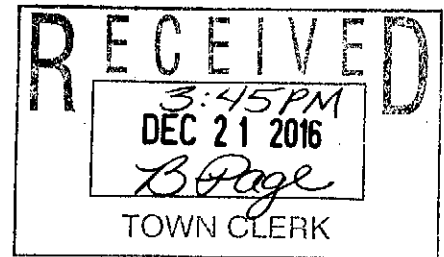
To: Town Clerks

Berkshire County Retirement Board Meeting

Date: Wednesday, December 28, 2016

At: Retirement Office  
29 Dunham Mall  
Pittsfield, MA 01201

Time: 9:00am



AGENDA

1. Public Comment
2. Approve the November 2016 minutes
3. The Board will review PERAC regulations regarding remote participation in meetings.
4. The Board will review 3 proposals for leased office space for the Berkshire County Retirement System and approve one of the proposals.
5. The Board is asked to review and approve a request for Sheila Labarbera to attend a Directors Conference May 15-16, 2017.
6. Review PRIT Investment Returns
7. Review Bank Statements and Monthly Budget
8. Monthly Warrants
9. Requests for retirements, service buybacks, transfers and refunds
10. New member applications
11. Review injury reports
12. Review Retirement Allowance Approvals
13. 3(8)c reimbursements
14. Miscellaneous correspondence

Sheila LaBarbera, Executive Director  
Berkshire County Retirement Board