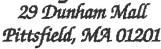


## The Commonwealth of Massachusetts

## Berkshire County Retirement System





Tel. 413-499-1984 own Clerks

Fax 413-445-7990

Berkshire County Retirement Board Meeting

Date: Wednesday, May 26, 2021

At: Retirement Office

29 Dunham Mall Pittsfield, MA 01201

Time: 9:00 am

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

https://global.gotomeeting.com/join/453031109

Please note that this meeting will be held in person with remote access.

## **AGENDA**

- 1. Public Comment
- 2. Approve the minutes of the regular meeting and the executive session held April 28, 2021.
- 3. Executive Session under Purpose #1 of the Open Meeting Law Review and Discussion of Staff Member Complaint.
- 4. The Board is asked to approve a 3% COLA for retirees who retired on or before June 30, 2020. COLA will be effective July 1, 2021.
- The Board is asked to consider approving a policy on Worker's Compensation Offset in Settlements to Redeem Liability by Lump Sum Settlements.
- 6. Review PRIT Investment Returns
- 7. Review Bank Statements, Monthly Budget and cash flow report
- 8. Monthly Warrants
- 9. Requests for retirements, service buybacks, transfers and refunds
- 10. New member applications
- 11. Note injury reports
- 12. Review Retirement Allowance Approvals
- 13. 3(8)c Reimbursements
- 14. PERAC Correspondence
- 15. Miscellaneous Correspondence

Sheila LaBarbera, Executive Director Berkshire County Retirement Board

REC'D LEE TOWN CLERK MAY 21'21 AM10:35

www.berkshireretirement.com