



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



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Berkshire County Retirement Board Meeting

Date: Wednesday, July 28, 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/842899109>

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

AGENDA

1. Public Comment
2. Approve the minutes of the executive session held May 26, 2021, and the regular session and executive session minutes from June 30, 2021.
3. Review of an employment offer for the open position in the retirement office.
4. The Board is asked to consider the purchase and installation of the Deduction Posting System from PTG.
5. The Board is asked to consider a one-time stipend payable to retirement staff for the extra work they have taken on while the Board is searching to fill the vacated Retirement Coordinator position.
6. Consent Agenda
 - a. Review PRIT Investment Returns
 - b. Review Bank Statements and Monthly Budget
 - c. Monthly Warrants
 - d. Requests for retirements, service buybacks, transfers and refunds
 - e. New member applications
 - f. Note injury reports
 - g. Review Retirement Allowance Approvals
 - h. 3(8)c Reimbursements
 - i. PERAC Correspondence
 - j. Travel & Education approvals
 - k. Miscellaneous Correspondence


Sheila LaBarbera, Executive Director
Berkshire County Retirement Board


REC'D LEE TOWN CLERK
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www.berkshireretirement.com