



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, February 23, 2022
At: Retirement Office, 29 Dunham Mall, Pittsfield, MA 01201
Time: 9:00am

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

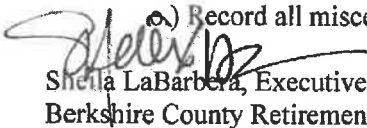
<https://meet.goto.com/118184277>

AGENDA

1. Public Comment

NEW BUSINESS:

2. **Executive Session:** under Purpose 7 of the Open Meeting Law: To comply with Exemption (c) of the Public Records Law (G.L. c. 4, s. 7(26)(c)) exempting information and other materials or data relating to a specifically named individual, the disclosure of which may constitute an unwarranted invasion of personal privacy. RE: Review staff evaluations.
3. **Executive Session:** under Purpose 7 of the Open Meeting Law: To comply with Exemption (c) of the Public Records Law (G.L. c. 4, s. 7(26)(c)) exempting information and other materials or data relating to a specifically named individual, the disclosure of which may constitute an unwarranted invasion of personal privacy. RE: Bartini Repayment Agreement over earnings for 2020.
4. **Legal Update:** Presented by Board counsel Thomas Gibson
5. The Board will review and approve the 2021 Annual Statement for the Berkshire County Retirement System
6. The Board will discuss the process of performance evaluations and staff compensation.
7. **Consent Agenda**
 - a.) The Board minutes of the regular and executive session meeting held January 26, 2022, to be signed and approved
 - b.) The Board received from PRIT a statement of performance for January 2022.
 - c.) The Board is in receipt of the bank statement for January 2022, and the budget for February 2022. Cash Books for December 2021 and January 2022.
 - d.) Approve monthly expenses for February 2022
 - e.) Approve the applications for superannuation retirement allowances
 - f.) Approve the member transfers for the month of February
 - g.) Approve service buybacks for the month of February
 - h.) Approve the applications for refunds for the month of February
 - i.) Review injuries reported for the month of February
 - 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

REC'D TOWN CLERK
FEB 18 '22 PM 12:27