



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



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To: Town Clerks

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Berkshire County Retirement Board Meeting

Date: Tuesday, November 30, 2021

At: Retirement Office, 29 Dunham Mall, Pittsfield, MA 01201

Time: 1:00 pm

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

<https://global.gotomeeting.com/join/652091117>

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

AGENDA

1. Public Comment
NEW BUSINESS: Hearing @1pm
2. The Board will conduct a hearing to review the PERAC determination of 2020 excess earning for William Bartini.
3. The Board will review and approve the 2020 Financial Audit for the Berkshire County Retirement System.
4. The Board will review the proposed budget for 2022.
5. Board counsel will update the Board on any outstanding legal issues before the Berkshire County Board.
6. The Board will review and approve two requests for Option 12(2)d retirement benefits
7. Consent Agenda
 - a.) The Board minutes of the regular meeting held October 15, 2021 October 22, 2021 and October 27, 2021, to be signed and approved
 - b.) The Board received from PRIT a statement of performance for October 2021.
 - c.) The Board received the bank statements for 10/2021 and budget for 11/2021.
 - d.) Approve monthly expenses for November 2021
 - e.) Approve the applications for superannuation retirement allowances
 - f.) Approve the transfers for the month of November
 - g.) Approve service credit purchases for the month of November
 - h.) Approve the applications for refunds for the month of November
 - i.) There were no injuries reported in the month of November
 - j.) Approve New members and group classification changes
 - k.) Record approval of PERAC retirement calculations
 - l.) Approve payment of 3(8)c reimbursement invoices
 - 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 LEE TOWN CLERK
NOV 23 '21 PM 4:19

www.berkshireretirement.com