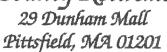


The Commonwealth of Massachusetts Berkshire County Retirement System 29 Dunham Mall





Tel. 413-499-1981

Fax 413-445-7990

October 18, 2022

To: Town Clerks

> Berkshire County Retirement Advisory Board Annual Meeting Please join my meeting from your computer, tablet or smartphone. https://meet.goto.com/951093205

Date: Tuesday, October 25, 2022

Berkshire County Retirement Board At:

> 29 Dunham Mall Pittsfield, MA 01201

Time: 9:00 am

AGENDA

- **Public Comment**
- Review and Approve the December 28, 2021 minutes
- Elect an Advisory Council member for the office of Chairman, Vice Chairman and Secretary. Officers shall be nominated and elected at the meeting and shall assume their official duties following the close of the annual meeting. Elected members shall serve a term of one year.
- The certification of nomination papers for any member, active or retired from service, who seeks to run for election to the Berkshire County Retirement Board. The Chairman will then call for the mailing of ballots to all eligible members of the retirement system if more than one nomination form is so certified. The three year term will begin January 1, 2023.
- Review a proposal to adopt and implement the PTG insurance module for all Berkshire County Retirement System Town and Districts.
- Review the proposed Berkshire County Retirement Board budget for 2023.

Any other business

Sheila LaBarbera, Secretary

Berkshire County Retirement Advisory Council

www.berkshireretirement.com