



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



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To: Town Clerks

Berkshire County Retirement Board Meeting

Date: Wednesday, August 29, 2018


At: Retirement Office
29 Dunham Mall
Pittsfield, MA 01201

Time: 9:00am



AGENDA

1. Public Comment
2. Approve the July 2018 minutes
3. The Board will conduct phone interviews with two respondents to the legal services RFP personnel policies- Murphy Hesse Toomey & Lehane and Cain Hibbard Myers.
4. The Board will review the process for increasing the Berkshire County Retirement Board member's monthly stipend.
5. The Board will review the costs of increasing the COLA base for the Berkshire County Retirees.
6. The Board will review and approve the draft audit of the 2017 financials prepared by MelansonHeath.
7. The Board will review and approve the PERAC draft audit of the Berkshire County Retirement System for the period 01/01/2013 thru 12/31/2016.
8. Review PRIT Investment Returns
9. Review Bank Statements and Monthly Budget
10. Monthly Warrants
11. Requests for retirements, service buybacks, transfers and refunds
12. New member applications
13. Review injury reports
14. Review Retirement Allowance Approvals
15. 3(8)c reimbursements
16. Travel and Education Approvals
17. PERAC Correspondence
18. Miscellaneous correspondence
19. Old Business: Review advantages and costs to add Pension Pro Employer Reporting Module to core PTG system.


Sheila LaBarbera, Executive Director
Berkshire County Retirement Board