



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



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To: Town Clerks

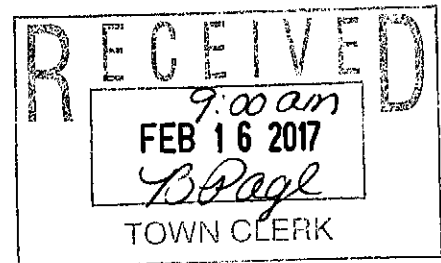
Berkshire County Retirement Board Meeting

Date: Wednesday, February 22, 2017

At: Retirement Office
29 Dunham Mall
Pittsfield, MA 01201

Time: 9:00am

POSTED



AGENDA

1. Public Comment
2. Approve the January 2017 minutes
3. The Board will approve lease renewal for office space for the Berkshire County Retirement System.
4. The Board will review the remote participation regulations for monthly Board meetings.
5. The Board will review and approve the Annual Statement of Financial Condition of the Berkshire County Retirement System for 2016.
6. Review PRIT Investment Returns
7. Review Bank Statements and Monthly Budget
8. Monthly Warrants
9. Requests for retirements, service buybacks, transfers and refunds
10. New member applications
11. Review injury reports
12. Review Retirement Allowance Approvals
13. 3(8)c reimbursements
14. Miscellaneous correspondence

Sheila LaBarbera, Executive Director
Berkshire County Retirement Board