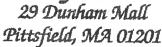


The Commonwealth of Massachusetts

Berkshire County Retirement System 29 Dunham Mall





Tel. 413-499-1984 own Clerks

Fax 413-445-7990

Berkshire County Retirement Board Meeting

Wednesday, March 31, 2021

At: Retirement Office

> 29 Dunham Mail Pittsfield, MA 01201

Time: 9:00 am

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

https://global.gotomeeting.com/join/757187309

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

AGENDA

- 1. Public Comment
- 2. Approve the minutes of the February 24, 2021, Board meeting and the minutes from the Special Board meeting of March 24, 2021.
- 3. The Board will announce finalists for the job opening in the retirement office and set a date for the final interviews.
- 4. The Board is asked to review the proposal from AccessPlus for fiber optic internet and phone service.
- 5. The Board is asked to consider a group 4 classification for the Town of Lee, Fire Rescue and EMS employees.
- 6. Review PRIT Investment Returns
- 7. Review Bank Statements, Monthly Budget and cash flow report
- 8. Monthly Warrants
- 9. Requests for retirements, service buybacks, transfers and refunds
- 10. New member applications
- 11. Note injury reports
- 12. Review Retirement Allowance Approvals
- 13. 3(8)c Reimbursements
- 14. PERAC Correspondence
- 15. Miscellaneous Correspondence

Executive Director Berks ire County Retirement Board

REC'D LEE TOWN GLERK

www.berkshireretirement.com