



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



Tel. 413-499-1981

Fax 413-445-7990

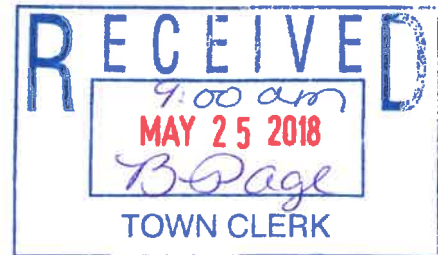
To: Town Clerks

Berkshire County Retirement Board Meeting

Date: Wednesday, May 30, 2018

At: Retirement Office
29 Dunham Mall
Pittsfield, MA 01201

Time: 9:00am



AGENDA

1. Public Comment
2. Approve the April 2018 minutes
3. The Board is asked to approve review and approve the issue of an RFP for Legal Services. This RFP is issued for the solicitation of legal counsel to represent the Berkshire County Retirement Board in matters that pertain to Chapter 32 of the Massachusetts General Laws.
4. The Board is asked to review and approve the issue of an RFP for Legal Services. This RFP is issued for the solicitation of legal counsel to represent the Berkshire County Retirement Board in matters that pertain to human resource and the review and development of personnel policies.
5. Review PRIT Investment Returns
6. Review Bank Statements and Monthly Budget
7. Monthly Warrants
8. Requests for retirements, service buybacks, transfers and refunds
9. New member applications
10. Review injury reports
11. Review Retirement Allowance Approvals
12. 3(8)c reimbursements
13. Travel and Education Approvals
14. PERAC Correspondence
15. Miscellaneous correspondence
16. Old Business: Review advantages and costs to add Pension Pro Employer Reporting Module to core PTG system
17. Executive session – to conduct strategy sessions in preparation for negotiations with nonunion personnel.

Sheila LaBarbera, Executive Director
Berkshire County Retirement Board