

The Commonwealth of Massachusetts

Berkshire County Retirement System 29 Dunham Mall

Pittsfield, MA 01201



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To: Town Clerks

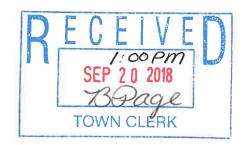
Berkshire County Retirement Board Meeting

Date: Wednesday, September 26, 2018

At: Retirement Office

29 Dunham Mall Pittsfield, MA 01201

Time: 9:00am



AGENDA

- 1. Public Comment
- 2. Approve the August 2018 minutes
- 3. 9:00am The Board will conduct a MGL Ch. 32 Section 15(4) pension forfeiture hearing. Executive Session
- 4. 9:30am The Board will conduct a disability hearing to collect medical evidence for determination in convening a medical panel. Executive Session
- 5. The Board will review the selection of an RFP candidate to provide legal services (personnel policy) to the Berkshire County Retirement Board.
- 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. Travel and Education Approvals
- 15. PERAC Correspondence
- 16. Miscellaneous correspondence
- 17. 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