

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



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Berkshire County Retirement Board Meeting

Date:

Wednesday, April 24, 2024

At:

Retirement Office, 29 Dunham Mall, Pittsfield, MA 01201

Time: 8:30am

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

https://meet.goto.com/934441157

AGENDA

PUBLIC COMMENT:

1.) Members of the public have the opportunity to address the Retirement Board.

NEW BUSINESS:

- 2.) The Board is asked to approve a 3% COLA (new COLA base \$16,000) for retirees who retired before June 30, 2023. COLA will be effective July 1, 2024.
- 3.) Legal Update: Legal update for April with Thomas Gibson
- 4.) Directors update: PTG meeting, Treasurer Training

CONSENT AGENDA:

- a.) The Board minutes of the regular and executive session meeting held 3/27/24, to be
- b.) The Board received from PRIT a statement of performance for March 2024
- c.) The Board is in receipt of the bank statements for 3/31/2024, and budget 4/30/2024.
- d.) Approve monthly expenses for April 2024
- e.) Approve the applications for superannuation retirement allowances
- f.) Approve the member transfers for the month of April
- g.) Approve service buybacks for the month of April
- h.) Approve the applications for refunds for the month of April
- i.) Review injuries reported for the month of April
- j.) Approve new member applications
- k.) Record approval of PERAC retirement calculations
- 1.) Review 3(8)c reimbursement letters
- m.) Record all PERAC memo correspondence
- n.) Approve payment of travel & educational expenses
- o.) Record all miscellaneous correspondence

Sheila LaBarbera/Executive Director Berkshire County Retirement Board