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

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

Tel. 413-499-1981 https://meet.goto.com/644460437 Fax 413-445-7990

To: Town Clerks

Berkshire County Retirement Board Meeting

Date: Wednesday, December 28, 2022
At: Retirement Office, 29 Dunham Mall, Pittsfield, MA 01201
Time: 9:00 am

AGENDA

1. Public Comment
   NEW BUSINESS:
2. **Legal Update:** Presented by Board Counsel Thomas Gibson
3. The Board is asked to review the proposed 2023 annual retirement board budget
4. The Board will review staff performance evaluations and compensation.
5. The Board will review the cost estimate for the proposed retiree COLA increase of 5% for 2022.
6. The Board is informed of the merger of Melanson and Marcum LLP auditors. The Board is asked to approve and sign the letter of authorization for transfer of audit information; this merger will not affect the audit cost quoted for 2023.
7. The Board will review the AG open meeting regulations regarding public participation during Berkshire County Retirement Board monthly meetings.
8. PTG software update
9. **Consent Agenda:**
   a.) The Board minutes of the regular meeting held November 30, 2022, to be signed and approved
   b.) The Board received from PRIT a statement of performance for November 2022.
   c.) The Board is in receipt of the bank statements for November 2022, and the budget for December 2022. Cash Books for November 2022.
   d.) Approve monthly expenses for December 2022
   e.) Approve the applications for superannuation retirement allowances
   f.) Approve the member transfers for the month of December
   g.) Approve service buybacks for the month of December
   h.) Approve the applications for refunds for the month of December
   i.) Review injuries reported for the month of December
   j.) Approve new member applications
   k.) Record approval of PERAC retirement calculations
   l.) 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

REC'D LEE TOWN CLERK
DEC 21 '22 PM 1:57