



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



To: Town Clerks
Tel. 413-499-1981

Berkshire County Retirement Board Meeting

Fax 413-445-7990

Date: Wednesday, March 29, 2023
At: Retirement Office, 29 Dunham Mall, Pittsfield, MA 01201
Time: 9:00 am

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

<https://meet.goto.com/492289581>

AGENDA

1. Public Comment
- NEW BUSINESS:**
2. **Legal Update:** Presented by Board Counsel Thomas Gibson
3. The Board is asked to review the methodology of annual assessments
John Boorack PERAC actuary will join remotely for discussion
4. The Board is asked to review and sign the engagement letter for Melanson financial audit 2022
5. The Board is asked to consider the implementation of the insurance module from PTG
6. Directors update PTG - seminar schedule
7. **Consent Agenda:**
 - a.) The Board minutes of the regular meeting held February 22, 2023, to be signed and approved
 - b.) The Board received from PRIT a statement of performance for February 2023.
 - c.) The Board is in receipt of the bank statements for February 2023, and the budget for March 2023. Cash Books for January 2023 and February 2023.
 - d.) Approve monthly expenses for March 2023
 - e.) Approve the applications for superannuation retirement allowances
 - f.) Approve the member transfers for the month of March
 - g.) Approve service buybacks for the month of March
 - h.) Approve the applications for refunds for the month of March
 - i.) Review injuries reported for the month of March
 - 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
MAR 22 '23 PM 3:45

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RBA