



*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

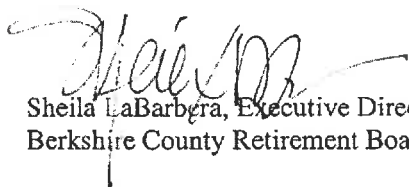
Date: Wednesday, April 26, 2023  
At: Retirement Office, 29 Dunham Mall, Pittsfield, MA 01201  
Time: 9:00 am

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

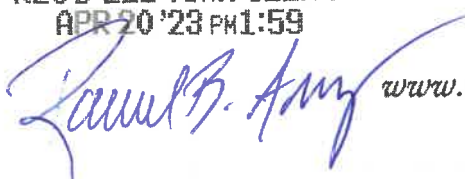
<https://meet.goto.com/627270197>

**AGENDA**

1. Public Comment  
**NEW BUSINESS:**
2. **Legal Update:** no legal update for the month of April
3. The Board is asked to make a determination on the actuarial methodology of annual assessments for the Berkshire County Retirement System
4. The Board is asked to consider the implementation of the insurance module -PTG
5. Directors update: PTG - seminar schedule – legal expense breakdown 2022
6. **Consent Agenda:**
  - a.) The Board minutes of the regular meeting held March 29, 2023, to be signed and approved
  - b.) The Board received from PRIT a statement of performance for March 2023.
  - c.) The Board is in receipt of the bank statements for March 2023, and the budget for April 2023. Cash Books for March.
  - d.) Approve monthly expenses for April 2023
  - 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
  - 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  
APR 20 '23 PM 1:59

 [www.berkshireretirement.com](http://www.berkshireretirement.com)