



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



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Berkshire County Retirement Board Meeting

Date: Monday August 30, 2021

At: Retirement Office
29 Dunham Mall
Pittsfield, MA 01201

Time: 8:00 am

Please join my meeting from your computer, tablet or smartphone.
<https://global.gotomeeting.com/join/912770717>

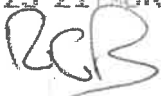
Please note that this meeting will be held in person with remote access.

AGENDA

1. Public Comment
2. Review of a legal opinion regarding group classification for Lee Firefighter/EMT
3. The Board is asked to review the purchase and installation of PTG software
4. The Board is asked to consider a one-time stipend payable to retirement staff
5. The Board will discuss hiring plan for Retirement Coordinator/Accountant position
6. The board will review the preliminary results of the January 1, 2021 Actuarial valuation prepared by PERAC
7. Consent Agenda
 - a.) The Board minutes of the regular meeting and the executive session held July 21, 2021, regular minutes July 28, 2021, to be signed and approved
 - b.) The Board received from PRIT a statement of performance for July 2021.
 - c.) The Board is in receipt of the bank statement for July 2021, and the budget for August 2021.
 - d.) Approve monthly expenses for August 2021
 - e.) Approve the applications for superannuation retirement allowances
 - f.) Approve the transfers for the month of August
 - g.) Approve service credit purchases for the month of August
 - h.) Approve the applications for refunds for the month of August
 - i.) Review Injury reports reported in the month of August
 - j.) Approve New members and group classification changes
 - k.) Record approval of PERAC retirement calculations
 - l.) Approve payment of 3(8)c reimbursement invoices
 - 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
AUG 25 '21 PM 3:02



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