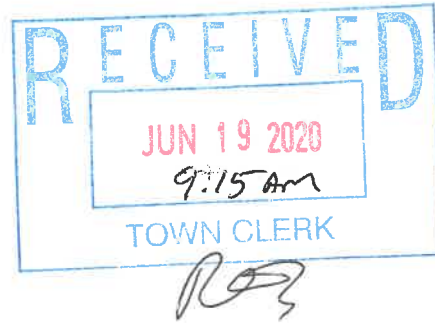




To: Town Clerks

Berkshire County Retirement Board Meeting

Date: Wednesday, June 24, 2020

At: Retirement Office
29 Dunham Mall
Pittsfield, MA 01201

Time: 9:00 am

*please note that this meeting will be held remotely with telephone access only. The office at 29 Dunham Mall is closed to the public. If any member of the public has any questions or comments regarding any of the listed agenda items you are asked to call 413-445-7990 at 9:00 am, your questions or comments will be addressed during the public comment portion of the meeting.

AMENDED AGENDA

1. Public Comment
2. Approve the minutes of the May 27, 2020 meeting.
3. The Board will review the Governor's plan for reopening office to the public.
4. Review PRIT Investment Returns
5. Review Bank Statements and Monthly Budget
6. Monthly Warrants
7. Requests for retirements, service buybacks, transfers and refunds
8. New member applications
9. Review injury reports
10. Review Retirement Allowance Approvals
11. PERAC Correspondence
12. Miscellaneous Correspondence.
13. Appointment of 5th member to BCRS Board

Sheila LaBarbera, Executive Director
Berkshire County Retirement Board