



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



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Berkshire County Retirement Board Meeting

Date: Wednesday, June 30, 2021

At: Retirement Office
29 Dunham Mall
Pittsfield, MA 01201

Time: 9:00 am

Please join my meeting from your computer, tablet or smartphone.
<https://global.gotomeeting.com/join/222236133>

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

AGENDA

1. Public Comment
2. Approve the minutes of the regular meeting and the executive session held May 26, 2021.
3. Executive Session under Purpose #7 of the Open Meeting Law – Review of an Accidental Disability Application.
4. Annual review of PRIT Investments presented by Francesco Daniele, Director of PRIT Client Services. Mr. Daniele will present remotely @9:30am
5. The Board is notified of the Extension of Virtual Meetings and provided a copy of Ch. 20 of the Acts of 2021.
6. The Board is asked to consider approving a policy on Consent Agendas.
7. The Board will review and discuss the salary and benefit options for new employees. The Board will set up a plan to interview current applicants.
8. Review PRIT Investment Returns
9. Review Bank Statements and Monthly Budget
10. Monthly Warrants
11. Requests for retirements, service buybacks, transfers and refunds
12. New member applications
13. Note injury reports
14. Review Retirement Allowance Approvals
15. 3(8)c Reimbursements
16. PERAC Correspondence
17. Travel & Education approvals
18. Miscellaneous Correspondence


Sheila LaBarbera, Executive Director
Berkshire County Retirement Board

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