

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



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Berkshire County Retirement Board Meeting

Date: Tuesday, November 30, 2021

At: Retirement Office, 29 Dunham Mall, Pittsfield, MA 01201

Time: 1:00 pm

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

https://global.gotomeeting.com/join/652091117

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

AGENDA

1. Public Comment

NEW BUSINESS: Hearing @1pm

- 2. The Board will conduct a hearing to review the PERAC determination of 2020 excess earning for William Bartini.
- 3. The Board will review and approve the 2020 Financial Audit for the Berkshire County Retirement System.
- 4. The Board will review the proposed budget for 2022.
- 5. Board counsel will update the Board on any outstanding legal issues before the Berkshire County Board.
- 6. The Board will review and approve two requests for Option 12(2)d retirement benefits
- 7. Consent Agenda
 - a.) The Board minutes of the regular meeting held October 15, 2021 October 22, 2021 and October 27, 2021, to be signed and approved
 - b.) The Board received from PRIT a statement of performance for October 2021.
 - c.) The Board received the bank statements for 10/2021 and budget for 11/2021.
 - d.) Approve monthly expenses for November 2021
 - e.) Approve the applications for superannuation retirement allowances
 - f.) Approve the transfers for the month of November
 - g.) Approve service credit purchases for the month of November
 - h.) Approve the applications for refunds for the month of November
 - i.) There were no injuries reported in the month of November
 - i.) Approve New members and group classification changes
 - k.) Record approval of PERAC retirement calculations
 - 1.) 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