

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



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To: Town Clerks

Berkshire County Retirement Board Meeting

Date: Wednesday, July 25, 2018

At: Retirement Office

29 Dunham Mall Pittsfield, MA 01201

Time: 9:00am

AGENDA

- 1. Public Comment
- 2. Approve the June 2018 minutes
- 3. The Board will review PERAC audit notes for 1/1/13-12/31/16.
- 4. The Board will review responses to RFPs for legal services.
- 5. Review PRIT Investment Returns
- 6. Review Bank Statements and Monthly Budget
- 7. Monthly Warrants
- 8. Requests for retirements, service buybacks, transfers and refunds
- 9. New member applications
- 10. Review injury reports
- 11. Review Retirement Allowance Approvals
- 12. 3(8)c reimbursements
- 13. Travel and Education Approvals
- 14. PERAC Correspondence
- 15. Miscellaneous correspondence
- 16. Old Business: Review advantages and costs to add Pension Pro Employer Reporting Module to core PTG system.

Sheila LaBarbera, Executive Director Berkshire County Retirement Board