



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, September 25, 2019

At: Retirement Office
29 Dunham Mall
Pittsfield, MA 01201

Time: 9:00am

AGENDA

1. Public Comment
2. Approve the minutes of the August 27, 2019 and September 10, 2019 meetings.
3. The Board will accept and approve the December 2018 Financial Audit performed by MelansonHeath.
4. The Board will review the final draft of the revised Personnel Policy for the Berkshire County Retirement Board.
5. The Board will review a request from the Hoosac Water Quality District for information on joining the Berkshire County Retirement System.
6. The Board is asked to approve a request for a 12(2)d pension benefit.
7. The Board will review a proposed draft 2019 budget for the Berkshire County Retirement System.
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. Review injury reports
14. Review Retirement Allowance Approvals
15. 3(8)c reimbursements
16. Travel and Education Approvals
17. PERAC Correspondence
18. Miscellaneous correspondence

Sheila LaBarbera, Executive Director
Berkshire County Retirement Board