



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, April 24, 2019

At: Retirement Office
29 Dunham Mall
Pittsfield, MA 01201



4/18/19 2:15PM
Laura Lee Bertram

Time: 9:00am

AGENDA

1. Public Comment
2. Approve the March 2019 minutes
3. The Board will review the proposed personnel policy updates for the Berkshire County Retirement System @9:30am Elisabeth Goodman will be present for the Board review.
4. The Board will review an opinion from PERAC regarding the Chairman's compensation from the Berkshire County Retirement Board.
5. The Board will review an application for accidental disability benefits.
6. The Board will review the court action regarding the application for retirement benefits for Joseph Buffis.
7. The Board is asked to approve a 3% COLA for retirees who retired before June 30, 2018. COLA will be effective July 1, 2019.
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