

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



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Town Clerks

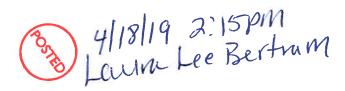
## Berkshire County Retirement Board Meeting

Date: Wednesday, April 24, 2019

At:

Retirement Office 29 Dunham Mall Pittsfield, MA 01201

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