



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, October 31, 2018

At: Retirement Office
29 Dunham Mall
Pittsfield, MA 01201

Time: 9:00am

AGENDA

1. Public Comment
2. Approve the September 2018 minutes and the September 2018 executive session minutes
3. **9:30am – 11:00am** The Board will conduct telephone interviews with the three RFP respondents for the MGL Ch. 32 legal services.
4. The Board will review the selection of an RFP candidate to provide legal services (personnel policy) to the Berkshire County Retirement Board.
5. The Board will review the proposed 2019 annual budget for the Berkshire County Retirement System
6. Review PRIT Investment Returns
7. Review Bank Statements and Monthly Budget
8. Monthly Warrants
9. Requests for retirements, service buybacks, transfers and refunds
10. New member applications
11. Review injury reports
12. Review Retirement Allowance Approvals
13. 3(8)c reimbursements
14. Travel and Education Approvals
15. PERAC Correspondence
16. Miscellaneous correspondence
17. 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