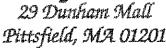


The Commonwealth of Massachusetts **Berkshire County Retirement System**29 Dunham Mall





Tel. 413-499-1981 Fax 413-445-7990

To: Town Clerks

Berkshire County Retirement Board Meeting

Date: Wednesday, January 23, 2019

At: Retirement Office

> 29 Dunham Mall Pittsfield, MA 01201

Time: 9:00am

<u>AGENDA</u>

- 1. Public Comment
- 2. Approve the December 2018 minutes
- 3. The Board will conduct an interview with Attorney Elizabeth Goodman a finalist for the Legal Services RFP (Personnel Policies) @9:30am.
- 4. The Board will conduct an interview with Attorney Thomas Gibson a finalist for the Legal Services RFP (MGL Ch. 32) @10:30am.
- 5. The Board will discuss the Retirement Board Chairman's compensation
- 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

LaBarbera, Executive Director Berkshire County Retirement Board