



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, January 29, 2020

At: Retirement Office
29 Dunham Mall
Pittsfield, MA 01201

Time: 9:00am

AGENDA

1. Public Comment
2. Approve the minutes of the December 30, 2019 meeting.
3. Board will conduct a pension termination hearing.
4. Board will consider retaining Cain Hibbard Myers for personnel matters in 2020.
5. Board will review proposed supplementary regulation regarding regular 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

Sheila LaBarbera, Executive Director
Berkshire County Retirement Board