



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, February 27, 2019

At: Retirement Office  
29 Dunham Mall  
Pittsfield, MA 01201

Time: 9:30am

AGENDA

1. Public Comment
2. Approve the January 2019 minutes
3. The Board will review and approve the 2018 Annual Financial Statement for the Berkshire County Retirement System.
4. The Board will review and approve an amendment to the supplementary regulations regarding membership and enrollment in the retirement system.
5. Review PRIT Investment Returns
6. Review Bank Statements and Monthly Budget
7. Monthly Warrants
8. Requests for retirements, service buybacks, transfers and refunds
9. New member applications
10. Review injury reports
11. Review Retirement Allowance Approvals
12. 3(8)c reimbursements
13. Travel and Education Approvals
14. PERAC Correspondence
15. Miscellaneous correspondence
16. The Board will conduct an interview with Attorney Thomas Gibson a finalist for the Legal Services RFP (MGL Ch. 32) @10:30am.

Sheila LaBarbera, Executive Director  
Berkshire County Retirement Board