



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



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

AGENDA

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

Sheila LaBarbera, Executive Director
Berkshire County Retirement Board