



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 30, 2019

At: Retirement Office
29 Dunham Mall
Pittsfield, MA 01201

Time: 9:00am

AGENDA

1. Public Comment
2. Approve the minutes of the September 25, 2019 meeting.
3. The Board will review and approve the final draft of the revised Personnel Policy for the Berkshire County Retirement Board.
4. The Board will review and approve the MelansonHeath audit costs for 2019 and 2020.
5. The Board will review a proposed draft 2020 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

Sheila LaBarbera, Executive Director
Berkshire County Retirement Board