



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, December 26, 2018

At: Retirement Office
29 Dunham Mall
Pittsfield, MA 01201

Time: 8:30am

AGENDA

1. Public Comment
2. Approve the November 2018 minutes
3. The Board is notified of the Berkshire County Retirement Advisory Board's vote to approve an increase in the annual retirement board member stipend to \$3600, effective January 1, 2019.
4. The Board will review 2019 annual budget for the Berkshire County 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

Sheila LaBarbera, Executive Director
Berkshire County Retirement Board