



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



To: Town Clerks

Tel. 413-499-1981

Berkshire County Retirement Board Meeting

Fax 413-445-7990

Date: Monday, November 25, 2024

At: Retirement Office, 29 Dunham Mall, Pittsfield, MA 01201

Time: 1:00pm

Please join my meeting from your computer, tablet or smartphone.

<https://meet.goto.com/744401389>

AGENDA

PUBLIC COMMENT:

- 1.) Members of the public have the opportunity to address the Retirement Board.

CONSENT AGENDA:

- a.) The Board minutes of the regular meeting held 10/31/24, to be approved
- b.) The Board received from PRIT a statement of performance for October 2024
- c.) The Board is in receipt of the bank statements for 10/31/24, and budget 11/30/24.
- d.) Approve monthly expenses for November 2024
- e.) Approve the applications for superannuation retirement allowances
- f.) Approve the member transfers for the month of November
- g.) Approve service buybacks for the month of November
- h.) Approve the applications for refunds for the month of November
- i.) Review injuries reported for the month of November
- j.) Approve new member applications
- k.) Record approval of PERAC retirement calculations
- l.) Review 3(8)c reimbursement letters
- m.) Record all PERAC memo correspondence
- n.) Approve payment of travel & educational expenses
- o.) Record all miscellaneous correspondence

NEW BUSINESS:

- 2.) **Executive Session:** under Purpose 7 of the Open Meeting Law: To comply with Exemption (c) of the Public Records Law (G.L. c. 4, s. 7(26)(c)) exempting information and other materials or data relating to a specifically named individual, the disclosure of which may constitute an unwarranted invasion of personal privacy. RE: Review of applications for disability benefits.
- 3.) Legal Update: Presented by Board Counsel Thomas Gibson
- 4.) Approve the Marcum Financial audit for 2023
- 5.) Review of proposed 2025 annual budget
- 6.) Directors update: : Staff Evaluations, COLA Base Update
- 7.) Discussion regarding COLA base.

Sheila LaBarbera, Executive Director
 Berkshire County Retirement Board