



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

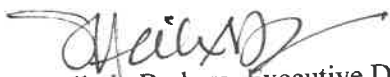
Date: Monday, December 30, 2019

At: Retirement Office
29 Dunham Mall
Pittsfield, MA 01201

Time: 9:00am

AGENDA

1. Public Comment
2. Approve the minutes of the November 22, 2019 meeting.
3. Board will review and approve quotes for computer system upgrade the purchases will be made in January 2020.
4. Board will submit agenda items for personnel policy review scheduled for January 2020.
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