



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, July 29, 2015

At: Retirement Office
29 Dunham Mall
Pittsfield, MA 01201

Time: 9:00am

AGENDA

1. Public Comment
2. New Business: The Board will consider a request from the Berkshire County Highway Superintendent's Association to increase the COLA base to \$18000.
3. Review June minutes
4. Review PRIT Investment Returns
5. Review Bank Statements and Monthly Budget
6. Monthly Warrants
7. Requests for retirements, service buybacks, transfers and refunds
8. New member applications
9. Review injury reports
10. Review Retirement Allowance Approvals
11. 3(8)c reimbursements
12. PERAC correspondence
13. Old Business: The Board will review an application for disability benefits.
14. Old Business: The Board will develop a procedure for selecting candidates for the 5th appointed position and the Chairman's position on the Berkshire County Retirement Board
15. Miscellaneous correspondence

Sheila LaBarbera, Executive Director
Berkshire County Retirement Board