The Commonwealth of Massachusetts
Berkshire County Retirement System
29 Dunham Mall
Pittsfield, MA 01201
Tel. 413-499-1981 Fax 413-445-7990

To: Town Clerks

Berkshire County Retirement Board Meeting

Please join my meeting from your computer, tablet or smartphone.
https://meet.goto.com/770741877

Date: November 25, 2026
At: Retirement Office, 29 Dunham Mall, Pittsfield, MA 01201
Time: 9:00am

PUBLIC COMMENT:

1.) Members of the public have the opportunity to address the Retirement Board.
2.) **CONSENT AGENDA:**
   - **a.)** The Board minutes of the regular and executive session meeting held 10/28/26 to be approved.
   - **b.)** The Board received from PRIT a statement of performance for October 2026
   - **c.)** The Board is in receipt of the bank statements for October 2026 and budget November 2026
   - **d.)** Approve monthly expenses for November 2026
   - **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:

3.) **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: -ADR S Boyne
4.) **Legal Update**: Presented by Thomas Gibson
5.) The Board is asked to appoint a Chair of the Berkshire County Retirement Board for a six-year term beginning on January 1,2027
6.) The Board is notified of the re-election of Timothy Sorrell to a three-year term on the Berkshire County Retirement Board. The term begins January 1, 2027
7.) The Board is asked to review and approve the 2027 budget for the Berkshire County Retirement Board
8.) **Directors Update**: year end review

The next regular board meeting is scheduled for Wednesday, December 30, 2026 at 9am.

Brian Shepard, Assistant Director
Berkshire County Retirement Board