



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



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November 8, 2018

To: Town Clerks

Berkshire County Retirement Advisory Board Annual Meeting

Date: Tuesday, November 27, 2018

At: Berkshire County Retirement Offices
29 Dunham Mall
Pittsfield, MA 01201

Time: 9:00 am

AGENDA

- Public Comment
- Review and Approve the October 25, 2017 minutes
- Consider an increase in the annual compensation for board members of the Berkshire County Retirement Board. Proposed increase to \$3600 annually.
- Elect an Advisory Council member for the office of Chairman, Vice Chairman and Secretary. Officers shall be nominated and elected at the meeting and shall assume their official duties following the close of the annual meeting. Elected members shall serve a term of one year.
- To Elect an Advisory Council member to a three year term on the Berkshire County Retirement Board. The term will begin January 1, 2019.
- Review the proposed Berkshire County Retirement Board budget for 2019.

Sheila LaBarbera, Secretary
Berkshire County Retirement Advisory Council