



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: Wednesday February 25, 2026

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

Time: 9:00am

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

<https://meet.goto.com/954769981>

AGENDA

PUBLIC COMMENT:

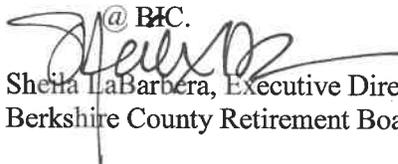
- 1.) Members of the public have the opportunity to address the Retirement Board.

CONSENT AGENDA:

- a.) The Board minutes of the regular meeting held 1/28/2026, to be approved
- b.) The Board received from PRIT a statement of performance for Jan 26
- c.) The Board is in receipt of the bank statements for Jan 26 and budget Feb 26
- d.) Approve monthly expenses for February 2026
- e.) Approve the applications for superannuation retirement allowances
- f.) Approve the member transfers for the month of February
- g.) Approve service buybacks for the month of February
- h.) Approve the applications for refunds for the month of February
- i.) Review injuries reported for the month of February
- 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 - To comply with, or act under the authority of, any general or special law, that law being G.L. c. 30A, §§ 22(f) and (g) - the Board will review and vote on whether to approve executive session minutes regarding the LaBarbera matter. If after determining that the need for secrecy no longer exists, and that the attorney-client privilege does not apply, the Board can release the minutes.
- 3.) The Board will review and discuss the board meeting absences of the current Chairman Michael Ovitt.
- 4.) Legal Update: Presented by Board Counsel Gerry McDonough
- 5.) The Board will review the 90-day Performance Evaluation for Carmen Morales and approve the \$2500.00 salary increase as proposed at hire date.
- 6.) The Board will review and approve the 2025 financial statement for the Berkshire County Retirement Board.
- 7.) The Board will review RFP submissions for legal services.
- 8.) Directors report: Assessment updates, April 2, 2026 Treasurer/ Town Manager meeting

@ B.C.

Sheila LaBarbera, Executive Director
Berkshire County Retirement Board