

On April 30, 2020, the Pittsfield Retirement Board held a meeting at 114 Fenn Street, Pittsfield, MA. Present via remote participation were Board Members, Matthew Kerwood, Timothy Bartini, Timothy Hannigan, Gerald Doyle and William Flynn. Also present: Karen L. Lancto, Administrator.

The meeting was called to order at 11:10 A.M.

Minutes of the previous meeting were read and a motion was made by Timothy Bartini and seconded by Gerald Doyle for the approval. Roll Call Vote: Matthew Kerwood/Yes, Timothy Bartini/Yes, William Flynn/Yes, Gerald Doyle/Yes, Timothy Hannigan/Yes

Monthly trial balance, receipts, disbursements and adjustments were reviewed and a motion was made by Timothy Hannigan and seconded by Timothy Bartini for approval. Roll Call Vote: Matthew Kerwood/Yes, Timothy Bartini/Yes, William Flynn/Yes, Gerald Doyle/Yes, Timothy Hannigan/Yes

A motion was made by William Flynn and seconded by Gerald Doyle for the approval of monthly expense warrants. Roll Call Vote: Matthew Kerwood/Yes, Timothy Bartini/Yes, William Flynn/Yes, Gerald Doyle/Yes, Timothy Hannigan/Yes

A motion was made by Timothy Hannigan and Timothy Bartini seconded by for the approval of new members, retirements, buybacks/makeups, refunds and transfers. Roll Call Vote: Matthew Kerwood/Yes, Timothy Bartini/Yes, William Flynn/Yes, Gerald Doyle/Yes, Timothy Hannigan/Yes

The Board reviewed PERAC memo #20/2020 and correspondence from Attorney Sacco as it relates to medical panel exams as it relates to disability applications. A motion was made by Timothy Hannigan and seconded by William Flynn that the Board will review on a case by case basis as needed. At this time it was approved to go forward with the disability exam for Scott Ketcham. Roll Call Vote: Matthew Kerwood/Yes, Timothy Bartini/Yes, William Flynn/Yes, Gerald Doyle/Yes, Timothy Hannigan/Yes

PERAC Memo 22/2020 regarding appropriation payments was reviewed next. The Board had a brief discussion. No action was taken at this time.

The Board was presented with an annual PRIT review report prior to the meeting. A motion was made by Timothy Hannigan and seconded by Timothy Bartini to except the report and place it on file and if they feel it prudent to meet with PRIT they will do so at a later meeting. Roll Call Vote: Matthew Kerwood/Yes, Timothy Bartini/Yes, William Flynn/Yes, Gerald Doyle/Yes, Timothy Hannigan/Yes

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A motion was made by Timothy Bartini and seconded by Timothy Hannigan to adjourn the meeting at 11:35 A.M. Roll Call Vote: Matthew Kerwood/Yes, Timothy Bartini/Yes, William Flynn/Yes, Gerald Doyle/Yes, Timothy Hannigan/Yes

Warrants Approved

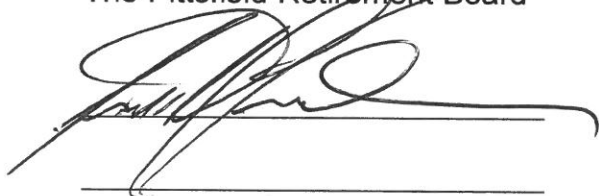
Pension Payroll W04302020P	\$1,600,271.62
Vendor #W043120	\$ 105,237.62
FWT #W043120T	\$ 2,526.70
Staff Payroll W0320S	\$ 11,932.09
Staff Payroll W0420S	\$ 11,908.66

] Documents Used:

- Agenda for April 30, 2020, Pittsfield Retirement Board Meeting
- PERAC Memo's 20 and 22, 2020
- PRIT annual report

Respectfully submitted;

The Pittsfield Retirement Board



Minutes prepared by:

