

On August 27, 2020, the Pittsfield Retirement Board held a meeting at 114 Fenn Street, Pittsfield, MA. Present were Board Members, Matthew Kerwood, Timothy Bartini, Timothy Hannigan, and William Flynn. Also present: Karen L. Lancto, Administrator.

The meeting was called to order at 10:00 A.M.

Minutes of the previous meeting were read and a motion was made by Timothy Hannigan seconded by Timothy Bartini for the approval. Board Vote: 4 Yea 0 Nay

Monthly trial balance, receipts, disbursements and adjustments were reviewed and a motion was made by William Flynn and seconded by Timothy Hannigan for approval. Board Vote: 4 Yea 0 Nay

A motion was made by Timothy Bartini and seconded by Timothy Hannigan for the approval of monthly expense warrants. Board Vote: 4 Yea 0 Nay

A motion was made by Timothy Hannigan and seconded by William Flynn for the approval of new members, retirements, buybacks/makeups, refunds and transfers. Board Vote: 4 Yea 0 Nay

The application for DPW employee Mike Bailey was up for review. After a discussion a motion was made by Timothy Hannigan and seconded by Timothy Bartini to request a medical panel. Board Vote: 4 Yea 0 Nay

The Board review correspondence from Attorney Sacco regarding the death of Julia Novak. Her listed beneficiaries are deceased therefore other family members have requested the balance of her annuity savings. Because the Board is unable to process this request as presented Timothy Hannigan made a motion with a second from William Flynn that if the four remaining siblings wish to request a split among them, the Board will release the funds otherwise it will need to be probated before anything is released. Board Vote: 4 Yea 0 Nay

A motion was made by William Flynn and seconded by Timothy Bartini to take of the table, item #2 for an update. Board Vote: 4 Yea 0 Nay

After a brief update William Flynn motioned with a second from Timothy Bartini to place it back on the table. Board Vote: 4 Yea 0 Nay

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A motion was made by Timothy Hannigan and seconded by Timothy Bartini to adjourn the meeting at 10:25 A.M. Board Vote: 4 Yea 0 Nay

Warrants Approved

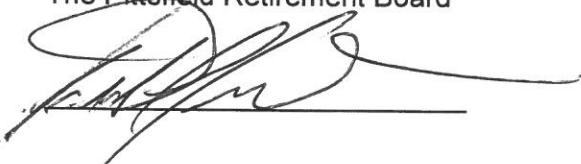
Staff Payroll W0820S	\$11,636.81
Vendor #W083120	\$ 8,892.68

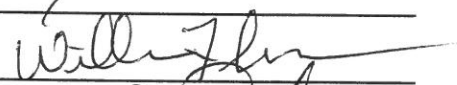
Documents Used:


Agenda for August 27, 2020, Pittsfield Retirement Board Meeting

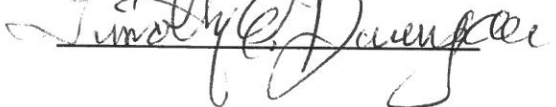
Respectfully submitted;

The Pittsfield Retirement Board









Minutes prepared by: