

Pittsfield Retirement Board Meeting

Date: Thursday, February 27, 2020

Time: 10:00 A.M.

**Location: 114 Fenn Street
Pittsfield, MA**

1. Approve previous board meeting minutes
2. Approve monthly financial reports
3. Approve monthly expense warrants
4. Approve new members, retirements, buybacks/makeups, refunds and transfers
5. Hearing for Disability Applicant Donna Walz
6. Executive Session
7. Approval of accidental death benefit for Flora Colagiacomo, spouse of Leo Colagiacomo
8. Discuss term of Chairman
9. Review and sign 2019 Annual Statement

Tabled Items

1. Jeffrey Ferrin 2018 91a over Earnings
2. Review disability involuntary application for Firefighter Russell Eaton

ALL PERTINENT INFORMATION WILL BE AVAILABLE FOR REVIEW PRIOR TO THE BOARD MEETING