

Pittsfield Retirement Board Meeting

Date: Thursday, July 30, 2020

Time: 10:00 A.M.

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

Pursuant to Governor Baker's March 12, 2020, Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §18, and state and federal orders and guidance imposing strict limits on the number of people that may gather in one place, this meeting of the Pittsfield Retirement Board will be conducted exclusively via remote participation. The information to participate remotely is conference number: 449-5197 and the conference ID is 815588

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. Approve the purchase of two laptop computers
6. Discuss refund to family members of Julia Novak
7. Review correspondence from Attorney Sacco on disability application for Mike Bailey

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