

Pittsfield Retirement Board Meeting

Date: Tuesday, March 24, 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. Review medical panel certificates for Elizabeth Pasco
6. Vote on Cost of Living Adjustment
7. Approve the transfer of \$3,500,000 from Prit to Money Market on April 1, 2020, to cover anticipated monthly expenses for April – June 2020

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