

On February 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, William Flynn and Gerald Doyle. 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 Gerald Doyle seconded by Timothy Hannigan for the approval. Board Vote: 5 Yea 0 Nay

Monthly trial balance, receipts, disbursements and adjustments were reviewed and a motion was made by Timothy Bartini and seconded by Gerald Doyle for approval. Board Vote: 5 Yea 0 Nay

A motion was made by William Flynn and seconded by Gerald Doyle for the approval of monthly expense warrants. Board Vote: 5 Yea 0 Nay

A motion was made by Timothy Bartini and seconded by William Flynn for the approval of new members, retirements, buybacks/makeups, refunds and transfers. Board Vote: 5 Yea 0 Nay

Attorney Christopher Collins from Law Offices of Michael Sacco was present to conduct an evidentiary hearing for disability applicant Donna Walz. At this time Donna, her husband Ken Walz, her Attorney Jacqueline Hartely and Susan Donnelly, Director of Bus Operations were called into the meeting.

At 10:10 a.m. a motion was made by Timothy Hannigan and seconded by Timothy Bartini to go into executive session to discuss medical information on Donna Walz. Roll Call: Matthew Kerwood/Yes, Timothy Bartini/Yes, William Flynn/Yes, Gerald Doyle/Yes, Timothy Hannigan/Yes

Return to regular order of business at 10:40 a.m.

A motion was made by Timothy Hannigan and seconded by Timothy Bartini to request a medical panel for Donna Walz. Roll Call: Matthew Kerwood/No, Timothy Bartini/Yes, William Flynn/No, Gerald Doyle/Yes, Timothy Hannigan/Yes

A motion was made by Timothy Bartini and seconded by Gerald Doyle to approve the request from Flora Colagiaco, survivor of Leo Colagiaco to receive Section 9 death benefits. Board Vote: 4 Yea 0 Nay 1 Abstain (Timothy Hannigan)

The Board discussed the annual election of the Chairman. Timothy Hannigan motioned with a second from Gerald Doyle that an election will no longer take place until either the current Chairman steps down or someone else requests a new Chairman. Board Vote: 5 Yea 0 Nay

A motion was made by Gerald Doyle and seconded by Timothy Bartini for the approval of the 2019 Annual Statement. Board Vote: 5 Yea 0 Nay

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A motion was made by Timothy Bartini and seconded by Gerald Doyle to adjourn the meeting at 10:55 A.M. Board Vote: 5 Yea 0 Nay

Warrants Approved


Pension Payroll W02282020	\$1,598,169.38
Staff Payroll W0220S	\$ 11,953.03
Vendor #W02282020	\$ 632,734.29
FWT #W02282020T	\$ 11,608.75

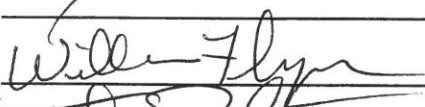
Documents Used:


Agenda for February 27, 2020, Pittsfield Retirement Board Meeting


Respectfully submitted;

The Pittsfield Retirement Board









Minutes prepared by: