

On January 30, 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.

A motion was made by Timothy Hannigan and seconded by Timothy Bartini to open nominations for 2020 Chairman. Board Vote: 5 Yea 0 Nay

A motion was made by Gerald Doyle to place Matthew Kerwood's name in nomination for Chairman. No other nominations were made. A motion was made by Timothy Bartini and second by Gerald Doyle to close nominations. Matthew Kerwood was unanimously voted in as Chairman. Board Vote: 4 Yea 0 Nay 1 Abstain (Matthew Kerwood)

Minutes of the previous meeting were read and a motion was made by Timothy Bartini seconded by Timothy Hannigan for the approval. Board Vote: 4 Yea 0 Nay 1 Abstain (Gerald Doyle)

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

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

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

After the review of medical panel certificates for Clarence Gunn III a motion was made by Timothy Hannigan and seconded by Gerald Doyle to approve an Accidental Disability under the Heart Presumption. Board Vote: 5 Yea 0 Nay

A motion was made by Timothy Bartini and seconded by Timothy Hannigan to approve the request from Harrison Searles, survivor of Teresa Coleman-Searles to receive Section 9 death benefits. Board Vote: 5 Yea 0 Nay

The Board reviewed correspondence from Attorney Sacco regarding section 15 proceedings. Former Police Officer Michael McHugh was found guilty of charges relating to his position. The Board was informed that the Director met with Mr. McHugh and he indicated he was appealing his case and had no intentions of withdrawing his funds. Therefore a motion was made by Timothy Hannigan and seconded by Gerald Doyle to defer a hearing until such time of appeal outcome or the request to withdraw funds. Board Vote: 5 Yea 0 Nay

The Board was informed that 91b Over Earnings was reviewed for 2019 and one individual went over the allowable limits. A motion was made by William Flynn and seconded by Timothy Hannigan to have Attorney Sacco send a letter to the individual for recouping the over earnings. Board Vote: 5 Yea 0 Nay

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Timothy Bartini motioned with a second from Gerald Doyle to approve board and staff members attend NCPERS Annual Conference May 10-13, 2020, and reimbursement of expenses within the travel guidelines that may occur. Board Vote: 5 Yea 0 Nay

A motion was made by Timothy Bartini and seconded by Gerald Doyle to adjourn the meeting at 10:30 A.M. Board Vote: 5 Yea 0 Nay

Warrants Approved




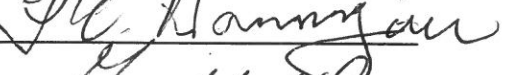
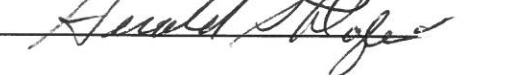
Pension Payroll W12302019	\$1,612,724.14
Pension Payroll W01312020	\$1,598,976.64
Staff Payroll W1219S	\$ 11,609.32
Staff Payroll W0120S	\$ 14,478.82
Vendor #W013120	\$ 146,679.17

Documents Used:

Agenda for January 30, 2020, Pittsfield Retirement Board Meeting

Respectfully submitted;

The Pittsfield Retirement Board

Minutes prepared by:  
