

On July 30, 2020, the Pittsfield Retirement Board held a meeting at 114 Fenn Street, Pittsfield, MA. Present via remote participation were Board Members, Matthew Kerwood, Timothy Bartini, Timothy Hannigan, and William Flynn. Also present: Karen L. Lancto, Administrator.

The meeting was called to order at 10:03 A.M.

Minutes of the previous meeting were read and a motion was made by Timothy Hannigan and seconded by Timothy Hannigan for the approval. Roll Call Vote: Matthew Kerwood/Yes, Timothy Bartini/Yes, William Flynn/Yes, Timothy Hannigan/Yes

Monthly trial balance, receipts, disbursements and adjustments were reviewed and a motion was made by William Flynn and seconded by Timothy Bartini for approval. Roll Call Vote: Matthew Kerwood/Yes, Timothy Bartini/Yes, William Flynn/Yes, Timothy Hannigan/Yes

A motion was made by Timothy Bartini and seconded by William Flynn for the approval of monthly expense warrants. Roll Call Vote: Matthew Kerwood/Yes, Timothy Bartini/Yes, William Flynn/Yes, Timothy Hannigan/Yes

A motion was made by Timothy Bartini and William Flynn seconded by for the approval of new members, retirements, buybacks/makeups, refunds and transfers. Roll Call Vote: Matthew Kerwood/Yes, Timothy Bartini/Yes, William Flynn/Yes, Timothy Hannigan/Yes

A motion was made Timothy Bartini and second by William Flynn to approve two Dell Latitude 3500 Laptop computers at the quoted price of \$1,196.06 for the use of remote work. Roll Call Vote: Matthew Kerwood/Yes, Timothy Bartini/Yes, William Flynn/Yes, Timothy Hannigan/Yes

The Board reviewed submitted documentation from the family of member-in-service Julia Novak who passed away without a living beneficiary. They are seeking a refund of her account. The Board was uncomfortable with submitted documents so after a discussing it further a motion was made by William Flynn and seconded by Timothy Bartini to forward this information to Attorney Sacco for his review and recommendations. Roll Call Vote: Matthew Kerwood/Yes, Timothy Bartini/Yes, William Flynn/Yes, Timothy Hannigan/Yes

The Board reviewed correspondence from Attorney Michael Sacco who reviewed a disability application submitted by Mike Bailey from Public Utilities. A motion was then made by Timothy Hannigan and seconded by Timothy Bartini to review the applications at the August board meeting. Roll Call Vote: Matthew Kerwood/Yes, Timothy Bartini/Yes, William Flynn/Yes, Timothy Hannigan/Yes

A motion was made by William Flynn and seconded by Timothy Bartini to take off the table item #2 involuntary disability application for Russell Eaton. Roll Call Vote: Matthew Kerwood/Yes, Timothy Bartini/Yes, William Flynn/Yes, Timothy Hannigan/Yes

Chairman Kerwood was seeking an update on the application that had already been submitted. The Director updated them that medical panels are waiting for further information from Mr. Eaton to proceed. A motion was made by Timothy Bartini and seconded by Timothy Hannigan to place the item back on the table. Roll Call Vote: Matthew Kerwood/Yes, Timothy Bartini/Yes, William Flynn/Yes, Timothy Hannigan/Yes

A motion was made by Timothy Hannigan and seconded by Timothy Bartini to adjourn the meeting at 10:40 A.M. Roll Call Vote: Matthew Kerwood/Yes, Timothy Bartini/Yes, William Flynn/Yes, Timothy Hannigan/Yes

Warrants Approved

Pension Payroll W06302020P	\$1,596,211.62
Pension Payroll W06302020P	\$1,660,842.88
Staff Payroll W072020S	\$ 14,444.53
Vendor #W07312020	\$ 77,270.97
FWT #W073120T	\$ 3,611.51

] Documents Used:

Agenda for July 30, 2020, Pittsfield Retirement Board Meeting

Respectfully submitted;

The Pittsfield Retirement Board

Minutes prepared by:

Karen J. Lando

Timothy Q. Danney

Timothy Bartini

William Flynn