

On June 25, 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 10:04 A.M.

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

Gerald Doyle joins the meeting at 10:05

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

Prior to the meeting, the Board members logged into Prosper to review the Medical Panel certificates for Firefighter Scott Ketcham. After a brief discussion, a motion was made by Timothy Hannigan and seconded by Timothy Bartini for the approval of an Accidental Disability under the Cancer Presumption. Roll Call Vote: Matthew Kerwood/Yes, Timothy Bartini/Yes, William Flynn/Yes, Gerald Doyle/Yes, Timothy Hannigan/Yes

A motion was made by Timothy Hannigan and seconded by Timothy Bartini to adjourn the meeting at 10:17 A.M. Roll Call Vote: Matthew Kerwood/Yes, Timothy Bartini/Yes, William Flynn/Yes, Gerald Doyle/Yes, Timothy Hannigan/Yes

Warrants Approved

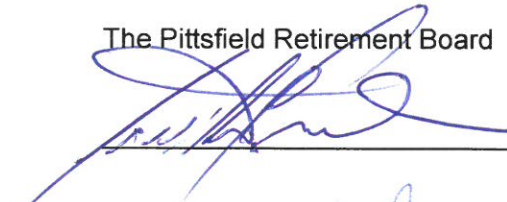
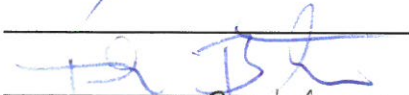
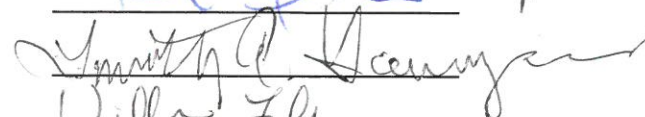
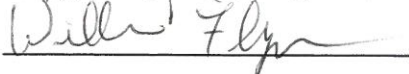
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Staff Payroll W0620S	\$ 11,898.88

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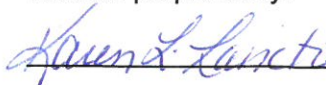
Agenda for June 25, 2020, Pittsfield Retirement Board Meeting

Respectfully submitted;

The Pittsfield Retirement Board

  
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Minutes prepared by:

  
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