

On May 28, 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 10:05 A.M.

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

Warrants Approved

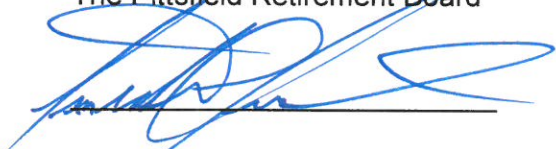
Pension Payroll W05292020P	\$1,599,945.27
Vendor #W052920	\$ 22,273.24
FWT #W052920T	\$ 1,082.81
Staff Payroll W0520S	\$ 14,388.81

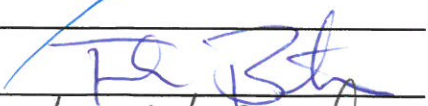
] Documents Used:

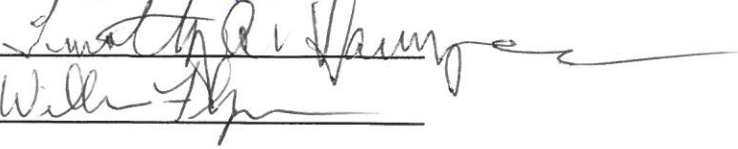
Agenda for May 28, 2020, Pittsfield Retirement Board Meeting

Respectfully submitted;

The Pittsfield Retirement Board







Minutes prepared by:

