

On April 29, 2021, the Pittsfield Retirement Board held a meeting at 114 Fenn Street, Pittsfield, MA. Present were Board Members, Matthew Kerwood, Timothy Hannigan, William Flynn, Timothy Bartini and Bonnie Galant. Also present: Karen L. Lancto, Administrator.

The meeting was called to order at 10:02 A.M.

Minutes of the previous meeting were read and a motion was made by Timothy Bartini seconded by Bonnie Galant 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 Hannigan and seconded by William Flynn for approval. Board Vote: 5 Yea 0 Nay

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

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

William Flynn motioned with a second from Timothy Bartini for the approval of transferring \$2,500,000 from Prit to Money Market account for covering anticipated monthly expenses for May through June. Board Vote: 5 Yea 0 Nay

A review of the medical panel findings on School Custodian Alan Barnaby was next. Alan Barnaby along with his attorney, Cynthia Spinola were present. After the review and a lengthy discussion a motion was made by Timothy Hannigan and seconded by Timothy Bartini to request a clarification to the panels on causation. Roll Call Vote: Matthew Kerwood/No, Timothy Bartini/Yes, William Flynn/No, Bonnie Galant/Yes, Timothy Hannigan/Yes

A motion was made by Timothy Hannigan and seconded by Timothy Bartini to adjourn the meeting at 10:45 A.M. Board Vote: 5 Yea 0 Nay

Pittsfield Retirement Board 2 April 29, 2021

Warrants Approved


Pension Payroll #03312021P	\$1,651,774.77
Pension Payroll #04302021	\$1,644,012.32
Vendor #W043121	\$ 125,375.99
FWT #W043121T	\$ 2,967.46
Staff Payroll #W0421S	\$ 14,831.09

Documents Used:

Agenda for April 29, 2021, Pittsfield Retirement Board Meeting

Respectfully submitted;

The Pittsfield Retirement Board



 Barry Sylant

 John Brown

 Gary Kelly

 Will Felt

Minutes prepared by: