

On February 25, 2021, the Pittsfield Retirement Board held a meeting at 114 Fenn Street, Pittsfield, MA. Present were Board Members, Matthew Kerwood, Timothy Hannigan, William Flynn, and Bonnie Galant. Also present: Karen L. Lancto, Administrator.

The meeting was called to order at 10:08 A.M.

Minutes of the previous meeting were read and a motion was made by William Flynn seconded by Bonnie Galant for the approval. Board Vote: 4 Yea 0 Nay

Monthly trial balance, receipts, disbursements and adjustments were reviewed and a motion was made by Timothy Hannigan and seconded by Bonnie Galant for approval. Board Vote: 4 Yea 0 Nay

A motion was made by Bonnie Galant and seconded by William Flynn for the approval of monthly expense warrants. Board Vote: 4 Yea 0 Nay

A motion was made by William Flynn and seconded by Timothy Hannigan for the approval of new members, retirements, buybacks/makeups, refunds and transfers. Board Vote: 4 Yea 0 Nay

A motion was made by William Flynn and seconded by Bonnie Galant to take off the table Section 101 for Nancy Fiske surviving spouse of Howard Fiske. Board Vote: 4 Yea 0 Nay

A motion was made by Timothy Hannigan and seconded by William Flynn to approve a Section 101 benefit for Nancy Fiske surviving spouse of Howard Fiske. Board Vote: 4 Yea 0 Nay

A motion was made by Bonnie Galant and seconded by Timothy Hannigan for the approval of the 2020 Annual Statement. Board Vote: 4 Yea 0 Nay

The Board recessed at 10:09 a.m.

The Board returned to business at 10:12 at which time Timothy Bartini joined the meeting.

Attorney Christopher Collins from Law Offices of Michael Sacco was present to conduct an evidentiary hearing for disability applicant Michael D'Avella. Also present were Michael D'Avella, his wife Dominica D'Avella and Fire Chief Thomas Sammons.

At 10:12 a.m. a motion was made by Timothy Bartini and seconded by William Flynn to go into executive session to discuss medical information on Michael D'Avella. Roll Call: Matthew Kerwood/Yes, Timothy Bartini/Yes, William Flynn/Yes, Bonnie Galant/Yes, Timothy Hannigan/Yes

Return to regular order of business at 11:01 a.m.

A vote was taken in executive session by roll call to request two separate medical panels for Michael D'Avella. Board Vote: 5 Yea 0 Nay

.Pittsfield Retirement Board 2 February 25, 2021

The Board recessed at 11:02 a.m.

The Board returned to business at 11:09 a.m.

Joining the meeting is Donna Walz, her husband Ken Walz and Attorney Jacqueline Hartely.

At 11:10 a.m. a motion was made by Timothy Hannigan and seconded by Timothy Bartini to go into executive session to review medical panel certificates and discuss medical information on Donna Walz. Roll Call: Matthew Kerwood/Yes, Timothy Bartini/Yes, William Flynn/Yes, Bonnie Galant/Yes, Timothy Hannigan/Yes

Return to regular order of business at 11:30 a.m.

A vote was taken in executive session by roll call vote to approve an accidental disability retirement for Donna Walz. Board Vote: 3 Yea 2 Nay

After a discussion a motion was made by Timothy Hannigan and seconded by Timothy Bartini to grant a 3% COLA on \$14,000 to retirees effective July 1, 2021. Board Vote: 5 Yea 0 Nay

A motion was made by William Flynn and seconded by Bonnie Galant to adjourn the meeting at 11:40 A.M. Board Vote: 5 Yea 0 Nay

Warrants Approved

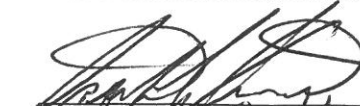

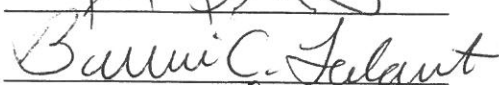

Pension Payroll W02262021P	\$1,640,114.81
Vendor #W012621	\$ 424,236.49
FWT #W022621T	\$ 2,812.29
Staff Payroll #W0221S	\$ 12,236.41

Documents Used:

Agenda for February 25, 2021, Pittsfield Retirement Board Meeting
Estimate of Cost of Living Adjustment

Respectfully submitted;

The Pittsfield Retirement Board

Minutes prepared by:

