

On January 28, 2021, the Pittsfield Retirement Board held a meeting at 114 Fenn Street, Pittsfield, MA. Present were Board Members, Matthew Kerwood, Timothy Bartini, Timothy Hannigan, William Flynn, and Bonnie Galant. Also present: Karen L. Lancto, Administrator.

The meeting was called to order at 10:00 A.M.

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

Monthly trial balance, receipts, disbursements and adjustments were reviewed and a motion was made by William Flynn and seconded by Bonnie Galant for approval. Board Vote: 5 Yea 0 Nay

A motion was made by Bonnie Galant and seconded by William Flynn for the approval of monthly expense warrants. Board Vote: 5 Yea 0 Nay

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

Due to not receiving paperwork from Nancy Fiske, surviving spouse of Howard Fiske a motion was made by William Flynn and seconded by Bonnie Galant to table the approval of a section 101 benefit. Board Vote: 5 Yea 0 Nay

The Board reviewed correspondence from Attorney Michael Sacco regarding the 2018 Excess Earnings of deceased retiree Jeffrey Ferrin. Attorney Sacco initiated an asset investigation and a motion was made by Timothy Hannigan and seconded by William Flynn to write off the debt of \$26,033.28 less an Opt B refund of \$3,346.26 for a total of \$22,687.02 owed due to no assets are available and per the advice of Attorney Sacco. Board Vote: 5 Yea 0 Nay

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

Warrants Approved


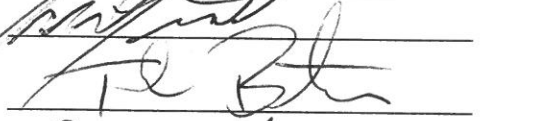
Pension Payroll W12312020P	\$1,639,003.86
Pension Payroll W01292021P	\$1,692,058.27
Vendor #W012921	\$ 217,959.72
FWT #W012921T	\$ 8,672.63
Staff Payroll #W1220S	\$ 19,027.47
Staff Payroll #W1220S	\$ 12,242.45

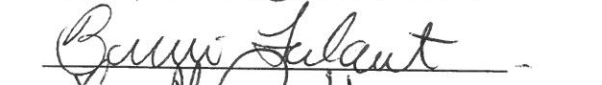

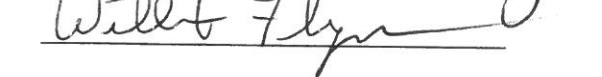
Documents Used:

Agenda for January 28, 2021, Pittsfield Retirement Board Meeting

Respectfully submitted;

The Pittsfield Retirement Board

Minutes prepared by:

