

Berkshire County Retirement Board Meeting  
February 8, 2021

**The meeting of the Berkshire County Retirement Board was called to order at 2:31 P.M. in the Retirement Office, located at 29 Dunham Mall, Pittsfield, MA. Participating by video conference were Michael Ovitt, Chairman, Mark Bashara, Elected Member, Karen Williams, Elected Member, Beth Matson, Appointed member, Paul A. Lisi, Jr., Advisory Board Member and Tom Gibson, Retirement Board Counsel. A roll call vote was taken to open the meeting. The vote was unanimous.**

Once the meeting was called to order there was a motion made by Paul Lisi to convene in executive session and to return to public meeting for the purpose of discussing confidential medical information, the motion was seconded by Karen Williams. **A roll call** vote was taken to enter into executive session. The vote was unanimous.

The Board returned to regular session @2:38pm. Note that a vote was taken while in executive session.

**NEW BUSINESS:**

- 1.) The Board is asked to approve an application for ordinary disability benefits from Jeffrey Roosa, Police Chief, Town of Lee.

On a Motion made by Paul Lisi and seconded by Karen Williams, it was moved to approve the member's Ordinary Disability Application and submit the disability transmittal for approval by PERAC. A roll call vote was taken. The vote was unanimous.

**A roll call vote** approved the Application for Ordinary Disability Benefits.

The next regular board meeting is scheduled for Wednesday, February 24, 2021 at 10:00am. **A roll call vote** to adjourn at 11:01 am. The vote was unanimous.

RESPECTFULLY SUBMITTED:

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Sheila LaBarbera, Executive Director

APPROVED BY:

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Michael Ovitt, Chairman

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Mark Bashara, Elected Member

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Karen Williams, Elected Member

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Paul A. Lisi, Jr., Advisory Council Member

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Beth Matson, 5<sup>th</sup> Member Appointed