

Haverhill Retirement Board Special Meeting
Thursday, January 21, 2021 12:30PM
Haverhill City Hall, Room 301and Zoom

David Van Dam is inviting you to a scheduled Zoom meeting.

Topic: Haverhill Retirement Board Special Meeting
Time: Jan 21, 2021 12:30 PM Eastern Time (US and Canada)

Join Zoom Meeting
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The meeting was called to order at: 12:38PM

In attendance: Board Members: William Klueber, James Cleary, Charles Benevento, Richard MacDonald, Lewis Poore; and David Van Dam (Administrator).

- Review of Resumes for Retirement Assistant Position and form Interview Committee

The board reviewed and discussed all of the resumes.

A motion was made by MacDonald to form an interview committee to interview the resumes chosen by the board, seconded by Cleary.

Roll call vote- 5 yes, Cleary, Benevento, Klueber, Poore and MacDonald.

A motion was made by Cleary to have the interview committee virtually interview Ms. Patel, Ms. Conte and Ms. Veins on Zoom, seconded by Poore.

Roll call vote- 5 yes, Cleary, Benevento, Klueber, Poore and MacDonald.

- Increase hours of Temporary Consultant to assist with Retirement Assistant

No action was taken.

- Discuss Possible Support from the Retirement Board for the Medicare Buy-In Program

The board will continue to discuss the above item at the next board meeting on February 9, 2021.


- Adjourn- VOTE

A motion was made by MacDonald to adjourn at 1:16PM, seconded by Poore.

Roll call vote- 5 yes, Cleary, Benevento, Klueber, Poore and MacDonald.

Date of next scheduled Retirement Board meeting is Tuesday, February 9, 2021 at 9:00AM.

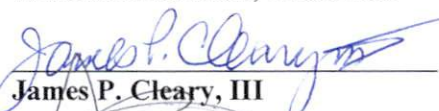
Date of next scheduled Retirement Board meeting is Tuesday, February 9, 2021 at 9:00AM.



William J. Klueber, Chairman



Charles Benevento



James P. Cleary, III

Lewis F. Poore, Jr.



Richard MacDonald