

Haverhill Retirement Board
Tuesday, August 27, 2019 9:00AM
Haverhill City Hall, Room 303

The meeting was called to order at: 9:10AM

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

Appointment of Retirement Assistant Position- VOTE

A motion was made by Cleary to appoint Gail Cunningham as the new Retirement Assistant for the office, seconded by Benevento.

Vote- 4 yes, 1 absent

A motion was made by Poore to start Ms. Cunningham at Step 5 as directed by the union contract, seconded by Benevento.

Vote- 4 yes, 1 absent

Review and Posting of Membership Clerk Position- VOTE

A motion was made by Poore to post the Membership Clerk position as presented to the board and to post it immediately and have a closing date of Monday, September 9 at 4PM, seconded by Benevento.

Vote- 4 yes, 1 absent

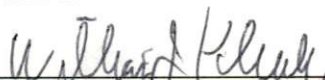
New Business

Matters and issues the Board would like to discuss at future meetings.


A motion was made by Poore to adjourn the meeting at 9:47AM, seconded by Benevento.

Vote- 4 yes, 1 absent


Date of next scheduled Retirement Board meeting is Tuesday, September 10, 2019, 9:00AM.



William J. Klueber, Chairman



Charles Benevento



James P. Cleary, III



Lewis F. Poore, Jr.



Richard MacDonald