

**Haverhill Retirement Board**  
**Tuesday, September 24, 2019 9:00AM**  
**Haverhill City Hall, Room 303**

The meeting was called to order at: 9:08AM

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

Absent: Lewis Poore

Review of Interviews and Appointment of Membership Clerk Position- VOTE

A motion was made by Benevento to appoint Lannie Patel as the new Membership Clerk, starting her pay at Step 4 as directed by the union contract, per past precedent, allow her to bring her longevity and sick time, seconded by MacDonald.

Vote- 4 yes, 1 absent

Review of Benefit Counselor Position Applicants

A motion was made by Benevento to re-post the Membership Clerk position for two weeks and have the closing date of Friday, October 11, 2019 at 12 Noon and to take out the salary on the posting and replace it with salary based on qualifications and to keep current applicants active as part of the pool of applicants, seconded by Cleary.

Vote- 4 yes, 1 absent

Discussion on Hourly rate for Jackie Stark to Assist with Transition of Retirement Assistant Position- Vote

A motion was made by Benevento to pay Jackie \$35 an hour, seconded by Cleary.

Vote- 4 yes, 1 absent

Old Business-


New Business

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

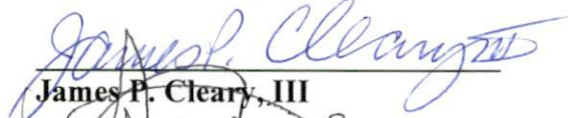
A motion was made by Benevento to adjourn the meeting at 9:31AM, seconded by Cleary.

Vote- 4 yes, 1 absent

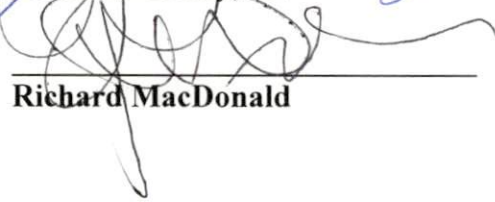
**Date of next scheduled Retirement Board meeting is Tuesday, October 8, 2019, 9:00AM.**

  
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William J. Klueber, Chairman

  
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Charles Benevento

  
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James P. Cleary, III

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Lewis F. Poore, Jr.

  
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Richard MacDonald