

**Haverhill Retirement Board**  
**Tuesday, October 15, 2019 1:00PM**  
**Haverhill City Hall, Room 303**

The meeting was called to order at: 1:05PM

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

Absent: Lewis Poore

Election by Declaration Announcement- Vote-

A motion was made by MacDonald to move the Election Declaration. In light of the last meeting, a question brought forward by Poore that Mr. Minion was not granted election papers, Administrator confirmed that 3 candidates signed that they pulled papers, including Mr. Minion and only one returned them and that being Mr. Klueber, seconded by Benevento.

Vote- 4 yes and 1 absent


A motion was made by MacDonald to adjourn the meeting at 1:13PM, seconded by Cleary.

Vote- 4 yes, 1 absent

**Date of next scheduled Retirement Board meeting is Tuesday, November 12, 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**