

**HAVERHILL RETIREMENT BOARD
SPECIAL MEETING**

Tuesday, November 28, 2022 9:00AM

Haverhill City Hall, Room 303 and Zoom

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

Topic: My Meeting

Time: Nov 28, 2022 10:30 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84589541769?pwd=OE1aRlFUZDF3Yk1sRWdEaTFoL3NNZz09>

Meeting ID: 845 8954 1769

Passcode: 508307

One tap mobile

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+1 669 900 6833 US (San Jose)

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The meeting was called to order at: 10:32AM

In attendance: Board Members: William Klueber, James Cleary, Angel Perkins, Lewis Poore, Richard MacDonald and David Van Dam, Administrator.

- 5% Local COLA Option- Chapter 269 of the Acts of 2022-M.G.L. c. 32 Section 103-

A motion was made by Poore to adopt a 1 (one) time additional 2% on the already passed 3% COLA increase, making the COLA 5% for FY23 as stated on the November 18, 2022 PERAC Memo #29/2022, seconded by Cleary.

Roll call vote- 3 yes, Poore, Cleary and Klueber, 2 no, (MacDonald and Perkins).

There was a motion made by Cleary to get a cost estimate from the board actuary on the COLA vote of the additional 2%, seconded by Poore.

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

Correspondence to be reviewed
PERAC Memo #29

Correspondence was provided to the board by the administrator.

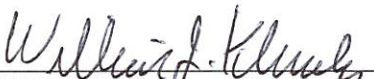
New Business-
Matters and issues the Board would like to discuss at future meetings.

Adjourn- VOTE

A motion was made by Cleary to adjourn the meeting at 11:07AM, seconded by Perkins.

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

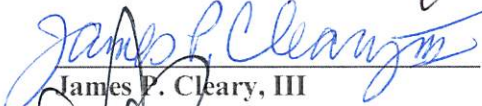
Date of next scheduled Retirement Board meeting is Tuesday, December 13, 2022 at 9:00AM.



William J. Klueber, Chairman

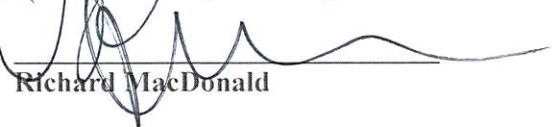


Angel Perkins



James P. Cleary, III

Lewis F. Poore, Jr.



Richard MacDonald