



# Haverhill Retirement System

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## NOTICE

### HAVERHILL RETIREMENT BOARD MEETING

The Haverhill Retirement Board will hold a meeting on Tuesday, March 28, 2023 beginning at 9:00AM in Room #303 in Haverhill and online. Portions of the meeting may be held in Executive Session when required by law.

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

Topic: Haverhill Retirement Board Meeting- COLA and Regular Board Meeting

Time: Mar 28, 2023 09:00 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/88042759086?pwd=aXVpMEJZVGd6RmJwODZZdmZhalVNQOT09>

Meeting ID: 880 4275 9086

Passcode: 212397

One tap mobile

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+13052241968,,88042759086#,,,,\*212397# US

Dial by your location

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+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 646 931 3860 US

+1 929 436 2866 US (New York)

+1 386 347 5053 US

+1 507 473 4847 US

+1 564 217 2000 US

+1 669 444 9171 US

+1 669 900 6833 US (San Jose)

+1 689 278 1000 US

+1 719 359 4580 US

+1 253 205 0468 US

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 360 209 5623 US

Meeting ID: 880 4275 9086

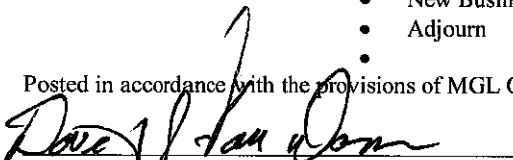
Passcode: 212397

Find your local number: <https://us02web.zoom.us/j/kvBU2d8AE>

## AGENDA

- "Executive Session – the Board will convene in executive session pursuant to M.G.L. c. 30A, ss. 21(a)(1) to discuss medical issues pertaining to member disability applications, evidentiary hearings and request for medical panels."
- Investment Consultant Review, Update, Investment Re-balancing, Asset Allocation, RFP's and Manager Presentations for April
- Approval of Warrants
- New Member Enrollments
- Buybacks/Makeups
- Refunds/Rollovers/Transfers
- Retirements/Disabilities/Survivor Benefits- Rescind Service Liabilities
- PROSPER
- Old Business-
- Minutes of Previous Meetings
- Correspondence
- New Business- Pay 3(8)c bills, update on Membership Clerk position and update on election process.
- Adjourn

Posted in accordance with the provisions of MGL C30A §20(b)

  
David S. Van Dam, MPA  
Administrator