



Haverhill Retirement System

4 Summer Street, Room 303
Haverhill, MA 01830

Tel: (978) 374-2358
Fax: (978) 374-2353

NOTICE

HAVERHILL RETIREMENT BOARD MEETING

The Haverhill Retirement Board will hold a special meeting on Tuesday, May 10, 2022 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

Time: May 10, 2022 09:00 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83387566987?pwd=RUpDQUxqMlh0Tk16ZkdMm5oWkZzUT09>

Meeting ID: 833 8756 6987

Passcode: 878940

One tap mobile

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Dial by your location

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+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

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AGENDA

- Board Labor Attorney, David Jenkins- Update on Miscellaneous items
- Investment Manager Presentations: DSF, IR&M and Fisher
- Investment Consultant Review and Update
- Approval of Warrants
- New Member Enrollments
- Buybacks/Makeups
- Refunds/Rollovers/Transfers
- Retirements/Disabilities/Survivor Benefits
- PROSPER
- Old Business- 3(8)c payments.
- Minutes of Previous Meetings
- Correspondence
- New Business
- Adjourn

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


David S. Van Dam, MPA
Administrator