



Haverhill Retirement System

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NOTICE

HAVERHILL RETIREMENT BOARD MEETING

The Haverhill Retirement Board will hold a meeting on Tuesday, August 12, 2025 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: My Meeting

Time: Aug 12, 2025 09:00 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82640847642?pwd=fOY0lkBqWgu9gfAlTmjDkt9bbYJABG.1>

Meeting ID: 826 4084 7642

Passcode: 374609

One tap mobile

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Dial by your location

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• +1 646 931 3860 US

• +1 929 436 2866 US (New York)

• +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

• +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

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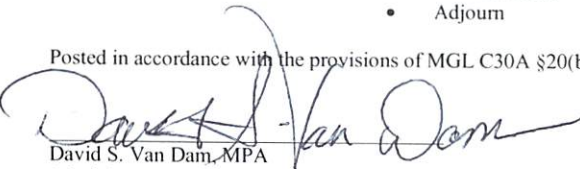
Passcode: 374609

Find your local number: <https://us02web.zoom.us/j/kefognjVU1>

AGENDA

- "Executive Session – the Board will convene in executive session pursuant to M.G.L. c. 30A, ss. 21(a)(1) and (3) to discuss medical issues pertaining to member disability applications and conduct a strategy session for collective bargaining negotiations."
- Scott Graham- Superannuation Hearing Vote
- Jon P. Stronach- Disability application Vote
- Investment Manager Presentation- Francesco Daniele- PRIM
- Investment Consultant Review, Overview of markets, performance report and manager presentations for September.
- 91A Board Termination for Thomas J. Witkowski
- 91A Board Termination for Paul Weinburg
- 91A for Randall A. Brown
- Approval of Warrants
- New Member Enrollments
- Buybacks/Makeups
- Refunds/Rollovers/Transfers
- Retirements/Disabilities/Survivor Benefits
- PROSPER-
- Old Business-
- 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