## HAVERHILL RETIREMENT BOARD

Tuesday, February 14, 2017 9:00 a.m. Haverhill City Hall, Room 301

The meeting was called to order at: 9:10 am.

In attendance: Board Members: William Klueber, Charles Benevento, James Cleary, Richard MacDonald,

Lewis Poore; Sheryl Trezise

## COLA

A motion was made by Poore and seconded by Cleary to approve a 3% COLA for all eligible retirees effective July 1, 2017 pursuant to MGL C 32 §103(i). Vote 4-1 with MacDonald voting no.

A motion was made by Poore and seconded by Benevento to adjourn the meeting at 9:12 am. Vote 5-0.

Date of next scheduled Retirement Board meeting is Tuesday, March 14, 2017, 9:00 a.m.

William J. Klueber, Chairman

James P. Cleary, III

Richard MacDonald

Charles Benevento

Lewis F. Poore, Jr.