

Haverhill Retirement System

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NOTICE

HAVERHILL RETIREMENT BOARD MEETING

The Haverhill Retirement Board will hold a meeting on Tuesday, July 08, 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: Haverhill Retirement Board Meeting <u>Time: Jul 8, 2025 09:00 AM Eastern Time (US and Canada)</u> <u>Join Zoom Meeting</u> <u>https://us02web.zoom.us/j/88656085512?pwd=oOsu0jVGcbTM6GecY61mgm1qcNMTP2.1</u>

> > Meeting ID: 886 5608 5512 Passcode: 150096 One tap mobile +13017158592,,88656085512#,,,,*150096# US (Washington DC) +13052241968,,88656085512#,,,,*150096# US Dial by your location · +1 301 715 8592 US (Washington DC) · +1 305 224 1968 US · +1 309 205 3325 US ·+1 312 626 6799 US (Chicago) • +1 646 931 3860 US +1 929 436 2866 US (New York) · +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 • +1 386 347 5053 US · +1 507 473 4847 US

> > > <u>Meeting ID: 886 5608 5512</u> <u>Passcode: 150096</u>

Find your local number: https://us02web.zoom.us/u/kjsagymCu

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."
- Investment Consultant Review, Overview of markets, performance report and manager presentations for August.
- 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