



Haverhill Retirement System

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Haverhill, MA 01830

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NOTICE

HAVERHILL RETIREMENT BOARD MEETING

The Haverhill Retirement Board will hold a meeting on Tuesday, October 14, 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

Time: Oct 14, 2025 09:00 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85963426827?pwd=iB3dEM6P4OkOmUhhWWb5bwyVARTYbj.1>

Meeting ID: 859 6342 6827

Passcode: 965976

One tap mobile

+13126266799,,85963426827#,,,,*965976# US (Chicago)

+16469313860,,85963426827#,,,,*965976# US

Join instructions

<https://us02web.zoom.us/join/85963426827?signature=cKcRJgxRov-Wf2b4W6MEJdJtza87cWn6bJ8qTrfMvE>

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 Manager Presentations- Stepstone and GrandBanks
- Investment Consultant Review, Overview of markets, performance reports, draft Investment Policy Statement and participation in PRIT VY 2026.
- Approval of Warrants
- New Member Enrollments
- Buybacks/Makeups
- Refunds/Rollovers/Transfers
- Retirements/Disabilities/Survivor Benefits
- PROSPER-
- Old Business- Election status update
- Minutes of Previous Meetings
- Correspondence
- New Business- Approve retiree payroll dates and board meetings for 2026 and consultant rate approval. Post Request for Proposals (RFP's) for Legal Services and Actuarial Services.
- Adjourn

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

David S. Van Dam, MPA
Administrator