## HAVERHILL RETIREMENT BOARD

Tuesday, March 11, 2025 9:00AM Haverhill City Hall, Haverhill Retirement Office, Room 303 and online.

David Van Dam is inviting you to a scheduled Zoom meeting.

Topic: Haverhill Retirement Board Meeting
Time: Mar 11, 2025 09:00 AM Eastern Time (US and Canada)
Join Zoom Meeting
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Meeting ID: 817 0926 4734 Passcode: 304133

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The meeting was called to order at: 9:00AM.

A motion was made by Cleary to open the meeting at 9:00AM, seconded by Carr.

Roll call vote- 4 yes, MacDonald, Haugh, Cleary and Carr and 1 absent (Perkins).

In attendance: Board Members: Richard MacDonald, James Cleary and David Van Dam, Administrator.

Anthony Haugh (remote) Pamela Carr (remote) Angel Perkins (absent)

## **COLA** Discussion

Discussion and VOTE on a COLA increase up to 3%.

A motion was made by Cleary to approve a 3% COLA to retirees, seconded by Carr.

Roll call vote- 4 yes, MacDonald, Haugh, Cleary and Carr and 1 absent (Perkins).

## Adjourn- VOTE

A motion was made by Cleary to adjourn the meeting at 9:05AM, seconded by Carr.

Roll call vote- 4 yes, MacDonald, Haugh, Cleary and Carr and 1 absent (Perkins).

Date of next scheduled Retirement Board meeting is Tuesday, April 08, 2025 at 9:00AM in person and online.

Anthony L. Haugh, Chairman

Richard MacDonald

James P. Cleary

Pamela I. Carr

Angel Perkins