

Haverhill Retirement System

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NOTICE

HAVERHILL RETIREMENT BOARD MEETING

The Haverhill Retirement Board will hold a meeting on Tuesday, September 09, 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
Time: Sep 9, 2025 09:00 AM Eastern Time (US and Canada)
Join Zoom Meeting
https://us02web.zoom.us/j/87924565532?pwd=pIIZ2U8FS920TQ3gMyYaDsPo75GNyV.1

Meeting ID: 879 2456 5532 Passcode: 986825

One tap mobile +16469313860,,87924565532#,,,,*986825# US +19294362866,,87924565532#,,,,*986825# US (New York)

 $\underline{\mbox{Join instructions}} \\ \underline{\mbox{https://us02web.zoom.us/meetings/87924565532/invitations?signature=6rrtzOzpDKSBDPPg3h5T6a-uvxczvUxHKcsJI91AljE} \\ \underline{\mbox{https://us02web.zoom.us/meetings/87924565532/invitations} \\ \underline{\mbox{https://us02web.zoom.us/meetings/8792456532/invitations} \\ \underline{\mbox{https://us02web.zoom.us/meetings/8792456532/invitations} \\ \underline{\mbox{https://us02web.zoom.us/meetings/8792456532/invitations} \\ \underline{\mbox{https://us02web.zoom.us/mee$

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 Presentation- Davis Companies, Globespan and Stafford
- Investment Consultant Review, Overview of markets, performance report and manager presentations for October.
- 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 MP Administrator