HAVERHILL RETIREMENT BOARD Tuesday, April 10, 2018 9:00AM

Haverhill City Hall, Room 303

The meeting was called to order at: 9:03AM

In attendance: Board Members: William Klueber, Charles Benevento, Richard MacDonald, Lewis Poore; David Van Dam and Gus Aristizabal (Wainwright).

Absent: James Cleary

COLA Discussion

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

A motion was made by Poore to increase the COLA to 3% (3 percent) on the base.

Vote-3 Yes, 1 no and 1 absent.

A motion was made by Poore to close the COLA meeting at 9:07AM, seconded by Benevento.

Vote- 4 yes.

Date of next scheduled Regular Retirement Board meeting is Tuesday, May 8, 2018, 9:00AM.

William J. Klueber, Chairman

Charles Benevento

James P. Cleary, III

Lewis F. Poore, Jr.

Richard MacDonald