



# Haverhill Retirement System

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## NOTICE

### HAVERHILL RETIREMENT BOARD MEETING

The Haverhill Retirement Board will hold a meeting on Tuesday, April 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

Time: Apr 8, 2025 09:00 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89779854524?pwd=djRRZCNCcBBJkrBXOxacRDbcfrYaFh.1>

Meeting ID: 897 7985 4524

Passcode: 484358

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• +1 669 900 6833 US (San Jose)

• +1 689 278 1000 US

• +1 719 359 4580 US

• +1 253 205 0468 US

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Find your local number: <https://us02web.zoom.us/j/89779854524?pwd=djRRZCNCcBBJkrBXOxacRDbcfrYaFh.1>

## 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- Putnam and Molpus
- Investment Consultant Review, Overview of markets, performance report and managers for May.
- Approval of Warrants
- New Member Enrollments
- Buybacks/Makeups
- Refunds/Rollovers/Transfers
- Retirements/Disabilities/Survivor Benefits
- PROSPER-
- Old Business- March 31, 2025 remote participation deadline extended to June 30, 2025.
- Minutes of Previous Meetings
- Correspondence
- New Business- MACRS Spring Conference- June 1, 2025 – June 4, 2025
- Adjourn

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

David S. Van Dam, MPA  
Administrator