HAVERHILL RETIREMENT BOARD Tuesday, March 12, 2019 9:00AM Haverhill City Hall, Room 303

The meeting was called to order at: 9:12AM

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

COLA Discussion

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

A motion was made by Poore to accept a 3% COLA on the current approved base of \$13k, seconded by Cleary.

Vote- 5 yes

A motion was made by Cleary to adjourn the COLA meeting at 9:20AM, seconded by Benevento.

Vote-5 yes

Date of next scheduled Regular Retirement Board meeting is Tuesday, April 9, 2019, 9:00AM.

William J. Klueber, Chairman

Charles Benevento

James P. Cleary, III

Lewis F. Poore, Jr.

Richard MacDonald