

HAVERHILL RETIREMENT BOARD

Tuesday, March 12, 2024 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 COLA Meeting

Time: Mar 12, 2024 09:00 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85983518131?pwd=Z0pnUVhkQmhCS2luUkFvRCtsaGVJQT09>

Meeting ID: 859 8351 8131

Passcode: 253408

One tap mobile

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Passcode: 253408

Find your local number: <https://us02web.zoom.us/u/khXo9tOVg>

The meeting was called to order at: 9:01AM

A motion was made by Cleary to open the meeting at 9:01AM, seconded by Haugh.

Roll call vote- 5 yes, Cleary, Perkins, MacDonald, Haugh and Klueber.

In attendance: Board Members: William Klueber, James Cleary, Angel Perkins, Richard MacDonald, Anthony Haugh, Gus Aristizabal (Wainwright Investment Counsel), Laura Angus (Benefits Counselor/Records Access Officer) and David Van Dam, Administrator.

Remote: Richard MacDonald and William Klueber.

COLA Discussion

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

A motion was made by Haugh to approve a 3% COLA increase as of July 1, 2024, seconded by Cleary.

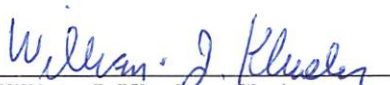
Roll call vote- 5 yes, Cleary, Perkins, MacDonald, Haugh and Klueber.

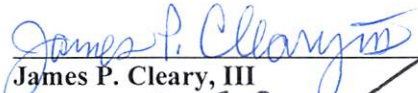
Adjourn- VOTE

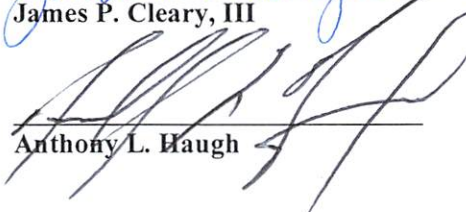
A motion was made by Perkins to adjourn the meeting at 9:03AM, seconded by Haugh.


Roll call vote- 5 yes, Cleary, Perkins, MacDonald, Haugh and Klueber.

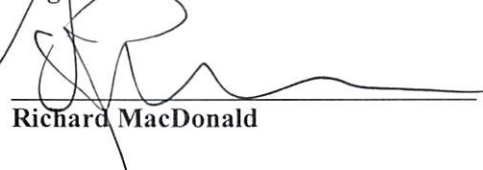
Date of next scheduled Retirement Board meeting is Tuesday, April 09, 2024 at 9:00AM in person and online.


William J. Klueber, Chairman


James P. Cleary, III


Anthony L. Haugh


Angel Perkins


Richard MacDonald