HAVERHILL RETIREMENT BOARD Tuesday, March 9, 2021 9:00AM Haverhill City Hall, Room 303

The meeting was called to order at: 9:02AM

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

Absent: Board Member: Richard MacDonald

David Van Dam is inviting you to a scheduled Zoom meeting. Topic: Haverhill Retirement Board Meeting- Special and Regular Time: Mar 9, 2021 09:00 AM Eastern Time (US and Canada)

Join Zoom Meeting https://us02web.zoom.us/j/81317689706?pwd=ZU1MaWIYVStUeHlBTU5hWnlvL2xZdz09

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COLA Discussion

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

A motion was made by Poore to give a 3% COLA on the \$13k base, the maximum allowable by the Mayor, seconded by Klueber.

Roll call vote- 4 yes, Benevento, Klueber, Poore and Cleary, 1 absent, MacDonald.

Adjourn-

A motion was made by Benevento to adjourn the meeting at 9:04AM, seconded by Cleary.

Roll call vote- 4 yes, Benevento, Klueber, Poore and Cleary, 1 absent, MacDonald.

Date of next scheduled Regular Retirement Board meeting is Tuesday, April 13, 2021, 9:00AM.

William J. Klueber, Chairman

James P. Cleary, III

Charles Benevento

Lewis F. Poore, Jr.

Richard MacDonald