## HAVERHILL RETIREMENT BOARD

Tuesday, January 23, 2020 9:00AM Haverhill City Hall, Room 303

The meeting was called to order at: 8:20AM

In attendance: Board Members: William Klueber, James Cleary, Charles Benevento, Richard MacDonald and David Van Dam (Administrator).

Absent: Lewis Poore

Interview for Benefits Counselor Position and Discussion:

The Board interviewed Laura Angus.

After interviewing Laura, MacDonald made a motion to offer Laura Angus the Benefits Counselor position at \$70,000, seconded by Cleary.

Vote- 3 yes, 1 no and 1 absent

A motion was made by Cleary to direct the Administrator to notify Laura Angus position and start date, seconded by MacDonald.

Vote- 4 yes, 1 absent

A motion was made by MacDonald to adjourn the meeting at 8:55AM, seconded by Benevento.

Vote- 4 yes, 1 absent

Date of next scheduled Retirement Board meeting is Tuesday, February 11, 2020, 9:00AM.

William J. Klueber, Chairman

James P. Cleary, III

Richard MacDonald

Charles Benevento

Lewis F. Poore, Jr.