



# Haverhill Retirement System

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## NOTICE HAVERHILL RETIREMENT BOARD MEETING

The Haverhill Retirement Board will hold its regular monthly meeting on Tuesday, October 13, 2020 beginning at 9:00AM in Room #301 in Haverhill. Portions of the meeting may be held in Executive Session when required by law.

### AGENDA

- Fund Manager Presentations
- Investment Consultant Review and Update
- Approval of Warrants
- Actuarial & GASB 67 & 68
- Administrator's Contract
- Medical Panel Approval
- Waiver of Applicant Attendance at Medical Panel Examination During COVID-19 Pandemic
- New Members
- Buybacks/Makeups
- Refunds/Transfers/Rollovers
- Retirements/Disabilities/Survivor Benefits
- PROSPER
- Old Business
- Minutes of Previous Meeting
- Correspondence
- New Business - matters and issues the Board would like to discuss at future meetings

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

David S. Van Dam, MPA  
Administrator