



Haverhill Retirement System

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Haverhill, MA 01830

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NOTICE

HAVERHILL RETIREMENT BOARD MEETING

The Haverhill Retirement Board will hold its regular monthly meeting on Tuesday, October 12, 2021 beginning at 9:00AM in Room #303 in Haverhill and online. Portions of the meeting may be held in Executive Session when required by law.

David Van Dam is inviting you to a scheduled Zoom meeting.

Topic: Haverhill Retirement Board Meeting

Time: Oct 12, 2021 09:00 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87850788368?pwd=OVdTNdNGF3cmJYeEIwaGdlldGVZbVICUT09>

Meeting ID: 878 5078 8368

Passcode: 857011

One tap mobile

+13126266799,,87850788368#,,,,*857011# US (Chicago)

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Dial by your location

+1 312 626 6799 US (Chicago)

+1 929 436 2866 US (New York)

+1 301 715 8592 US (Washington DC)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 878 5078 8368

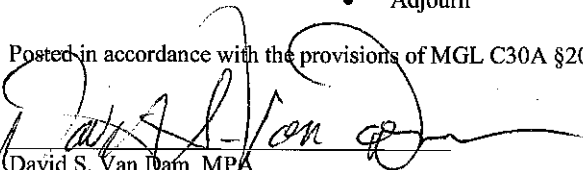
Passcode: 857011

Find your local number: <https://us02web.zoom.us/j/87850788368?pwd=OVdTNdNGF3cmJYeEIwaGdlldGVZbVICUT09>

AGENDA

- Investment Manager Presentations-PRIT, TerraCap Partners II and TerraCap Partners III
- Investment Consultant Review and Update
- “Executive Session – the Board will convene in executive session pursuant to M.G.L. c. 30A, ss. 21(a)(1) and (3) to discuss medical issues pertaining to member disability applications and conduct a strategy session for collective bargaining negotiations.”
 - Evidentiary Hearings, Disability Applications and Request for Medical Panels
- Approval of Warrants
- New Member Enrollments
- Buybacks/Makeups
- Refunds/Rollovers/Transfers
- Retirements/Disabilities/Survivor Benefits
- MGL Chapter 32, Section 11-Withdrawal of Accumulated Total Deductions (Beneficiary)
- MGL Chapter 32, Section 9-spouse eligible for accidental death benefit
- PROSPER
- Old Business- Status of DLS Investigation, Teamsters Union Local 170 New Agreement, Union member bonus, position change and 2022 board meeting dates.
- Minutes of Previous Meetings
- Correspondence
- New Business
- Adjourn

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


David S. Van Dam, MPA
Administrator