



# 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, November 10, 2020 beginning at 9:00AM in Room #301 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: Nov 10, 2020 09:00 AM Eastern Time (US and Canada)

#### Join Zoom Meeting

<https://us02web.zoom.us/j/84625808259?pwd=aklwSStzZjMwTzVtYnUxUFZJR2o0QT09>

Meeting ID: 846 2580 8259

Passcode: 126163

One tap mobile

+13017158592,,84625808259#,,,,,0#,,126163# US (Germantown)

+13126266799,,84625808259#,,,,,0#,,126163# US (Chicago)

#### Dial by your location

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 929 436 2866 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

Meeting ID: 846 2580 8259

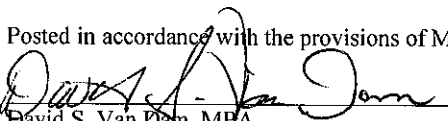
Passcode: 126163

Find your local number: <https://us02web.zoom.us/u/kA794VCKC>

#### AGENDA

- Fund Manager Presentations
- Investment Consultant Review and Update
- Wainwright Investment Counsel, LLC Investment Policy Statement
- Private Equity Vintage Year 2021 Commitment
- Approval of Warrants
- 91A Notice of Termination
- Teamsters Local Union 170- Agreement Discussion
- Administrator's Contract
- Option D Vote
- Application for Disability
- Approve 2021 Board Meeting Schedule
- 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 meeting: Computer Software Upgrade to Windows 10 from Windows 07.
- Adjourn

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

  
 David S. Van Dam, MPA  
 Administrator

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