



Haverhill Retirement System

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HAVERHILL RETIREMENT BOARD

Tuesday, September 08, 2026 9:00AM

Haverhill City Hall, Haverhill Retirement Office, Room 303 and online.

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

Topic: Haverhill Retirement Board Meeting

Time: Sep 8, 2026 09:00 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86096453130?pwd=EA107fOZnbpNHax6az0JtQl4xwvH61.1>

Meeting chat link

<https://us02web.zoom.us/jc/86096453130>

Meeting ID: 860 9645 3130

Passcode: 308081

One tap mobile

+13017158592,,86096453130#,,,,*308081# US (Washington DC)

+13052241968,,86096453130#,,,,*308081# US

Join by SIP

• 86096453130@zoomcrc.com

Join instructions

https://us02web.zoom.us/join/86096453130/invitations?signature=rL_IldDM7YzETCj0c7Ivuay6-QxKT-oujMJ72qRynFxA

The meeting was called to order at:

In attendance: Board Members: Richard MacDonald, James Cleary, Angel Perkins, Gus Aristizabal (Wainwright Investment Counsel) and David Van Dam, Administrator.

Remote: Anthony Haugh and Pamela J. Carr.

“Executive Session – the Board will convene in executive session pursuant to M.G.L. c. 30A, ss. 21(a)(1) to discuss medical issues pertaining to member disability applications, evidentiary hearings and request for medical panels as well as an investigative session.”

91A for Darren Lambert-

Manager Presentation- Globespan- 9:30AM

Investment Consultant Review & Update Report-

- Overview of Markets and Performance Report
- Manager meetings for October

Warrants

Review and approve the warrants:

- August 2026 Warrant #08-2026: \$2,844,852.32 (approved to transfer up to \$2,000,000.00 from PRIT) and transferred \$2,000,000.00 and approved and transferred \$400,000.00 from IR&M.
- Estimated September 2026 Warrant: \$3,100,000.00 Up to \$2,000,000.00 for September 2026 month end Warrant.

New Member Enrollments- VOTE

Acknowledge new member enrollments:

- **City of Haverhill- Haverhill Public Schools:** Allison Marte, Bryant Medina, Angel Cintron, Jacob Kelley, Riley Moore, Susan Mullin, Imanol Ramos, Ally Wilson, Verenise Figueroa Martinez, Adam Korichi, Alysia P. Graves, Jessica Gonyer, Jill Connors, Vladamir Natera, Gabrielle Feltner, Sophia Caruso, Marilyn Santiago, Kayleigh Lavin, Hailey Leary, Analucia Perez, Luciano Tavaras, Danielle Mack, Clara Cruz, Angela Colindres, Ariela Barriento Martis, Abigail McMahon, Anyelina Ulloa Nunez, Shanelee Contrera and Marissa Gallagher. **City of Haverhill- Haverhill Police Department:** Monique Boucher, Claudia DeMelo, Alexander Gagnon and Jonathan Gray. **City of Haverhill- Haverhill Public Library:** Jillian Steeves.

Buybacks/Makeups-

- No Buyback/Makeups at this time.

Refunds/Rollovers-

- Marlene Robarts (\$1,628.74; 0 yrs., 10 months, School), Cecilia A. Mayhew (\$3,327.31, 1 yr., 8 months, School), John S. Woolf (\$26,736.02; 65yrs., 11 months, School), Tiffany M. Wakem (\$68,670.37; 19 yrs., 9 months, Whittier), Nancy Nastasi (\$76,224.96; 18 yrs. 1 month, School) and Laura Parker (\$1,072.30; 0 yrs., 2 months, School). Emma Stump (\$3,718.41; 1 yr., 2 months, School).

Transfers-

- **City of Haverhill- Haverhill Public Schools:** Helene M. Boudreau (\$9,656.51; 2 yrs., 4 months, MTRS), Emily C. Forisso (\$5,298.41; 5 yrs., 7 months, MTRS), Jerome Parchment (\$43,539.42; 9 yrs., 10 months, Middlesex) and Katie Wiberg (\$23,888.81; 4 yrs., 6 months, Beverly).

Retirements/Disabilities/Survivor Benefits-

Retirement Board Staff have verified that the necessary paperwork is in order and has determined applicants to be eligible for such benefits:

- Acknowledge Superannuation's: **City of Haverhill- Haverhill Public Library:** Jacqueline A. Ellis (09/05/2026; 42 yrs., 0 months). **City of Haverhill- Haverhill Public Schools:** Victoria A. Steed (09/05/2026; 10 yrs., 1 month) and Laura A. Roche (10/01/2026; 24 yrs., 0 months).

PROSPER Update-

- No action is needed by the board at this time.

Old Business-

- Update on Membership Clerk position-
- PERAC Memo #21- Discussion- PTG Upgrade Options for Blast Emails

Minutes

- Review and approve August 11, 2026 Executive Session Meeting Minutes and August 11, 2026 Regular Meeting Minutes. VOTE

Correspondence to be reviewed-

PERAC Memo #23	08/27/2026	COLA Reserve Fund and Enhanced COLA
PERAC	08/2026	2025 PERAC Annual Report
WolfPopper	08/12/2026	4/26 & 5/26 Litigation Report
Cashbooks for July	07/31/2026	Review of Cashbooks
Budget to actual	08/2026	Review by board

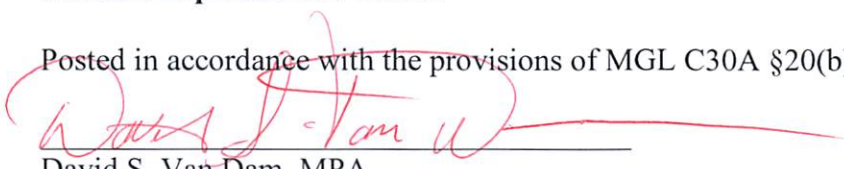
New Business-

- PERAC Memo #23 Discussion-

Adjourn- VOTE

The date of next scheduled Retirement Board meeting is Tuesday, October 13, 2026 at 9:00AM in person and online.

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


David S. Van Dam, MPA
Administrator