HAVERHILL RETIREMENT
NOV 26 PM 2:39

Haverhill Retirement System

4 Summer Street, Room 303
Haverhill, MA 01830

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HAVERHILL RETIREMENT BOARD
Tuesday, November 10, 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: Nov 10, 2026 09:00 AM Eastern Time (US and Canada)
Join Zoom Meeting
https://us02web.zoom.us/j/86303001430?pwd=VWdTZOApJJI2UaPjwzxVWVI0lw7bYt.1
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Meeting ID: 863 0300 1430
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Join by SIP
• 86303001430@zoomcrc.com
Join instructions
https://us02web.zoom.us/meetings/86303001430/invitations?signature=C8LpVeT8I4vAeB4fh_npKbHEvHDCeg6IkM0V6SvJ6rA

The meeting was called to order at:

In attendance: Board Members: Anthony Haugh, Richard MacDonald, James Cleary, Angel Perkins, Pamela J. Carr, Michael Sacco, board attorney, Gus Aristizabal (Wainwright Investment Counsel) and David Van Dam, Administrator.

"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."

Hibbs-

Strawhecker-

KMS Actuaries- Linda Bournaville- discussion regarding cost for PERAC Memo #23- Enhanced COLA

Manager Presentation- GrandBanks- Tim Wright- 9:00AM

Investment Consultant Review & Update Report-

- PRIT VY 2027 Participation- Vote-
- Overview of Markets and Performance Report
- Manager meetings completed for 2026

Warrants

Review and approve the warrants:

- October 2026 Warrant #10-2026: $2,913,907.39 (approved to transfer up to $2,000,000.00 from PRIT) and transferred $2,000,000.00.

- Estimated November 2026 Warrant: $2,900,000.00 Up to $2,000,000.00 for November 2026 month end Warrant.

New Member Enrollments- VOTE

Acknowledge new member enrollments:

- **City of Haverhill- Haverhill Public Schools:** Jonathon Dennis, Valeryn Polanco, Amy Robillard, Deborah Santos Muniz, Steven Chase, Ivan Gonzalez, Melissa Conley, Kate Antaya, Juan Cordero Ruiz, Kristen Matteo, Carlos Capellan, Yanette Mercedes Hernandez, Denise Velez and Amber L. Erlandson. **City of Haverhill:** Lillian Martin. **City of Haverhill- Haverhill Public Library**: James Smith. **City of Haverhill- Haverhill Police Department:** Amanda Torres, Samuel Prescott and Andrew Groder. **City of Haverhill- Wastewater:** Ximena Lopera.

Buybacks/Makeups-

- Ms. Mary G. Brown would like to buyback 0 yrs., 7 months of service when she worked part-time as a Noon Supervisor with the Haverhill School Department from January 12, 2014 through November 12, 2016 at a cost of $1,111.76. (Please see letter from Ms. Brown).

Refunds/*Rollovers*-

- Jennifer M. Brache ($5,234.20; 2 yrs., 0 months, School), Kaleb Beaudry ($2,800.97, 1 yr., 0 months, School), Jill M. Connors ($131.84; 0 yrs., 2 months, School), Seth Fernandez ($17,003.99; 3 yrs., 4 months, City), Kelly P. Fillion ($8,836.59; 3 yrs. 4 months, School) and Katrina M. Parsons ($9,779.61; 4 yrs., 0 months, School.

Transfers-

- **City of Haverhill- Haverhill Public Schools:** Esperanza A. Vassallo ($6,573.57;

1 yr., 9 months, MTRS), Tiffany A. Castles ($60,924.66; 13 yrs., 5 months, State) and Megan A. Donovan ($10,223.83; 3 yrs., 11 months, Amesbury).

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 Skating Rink:** Daniel A. Archambault (11/18/2026; 26 yrs., 0 months).

PROSPER Update-

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

Old Business-

- Administrator's Employment Contract- Vote
- Update on Membership Clerk position-
- PTG Upgrade with re-newel contract- Vote-

Minutes

- Review and approve October 13, 2026 Regular Meeting Minutes. VOTE

Correspondence to be reviewed-

PERAC Memo #26	10/19/2026	FY28 Appropriation Questionnaire in PROSPER
PERAC Memo #27	10/26/2026	Free Cybersecurity Training
PERAC	10/2026	2025 Comparative Analysis
Lowey Dannenberg, P.C.	3Q26	Litigation Report
Wolf Popper	10/26/2026	Litigation Update
PTG	10/29/2026	Litigation Update
Cashbooks for August	09/31/2026	Review of Cashbooks
Budget to actual	10/2026	Review by board

New Business-

- Board Stipends

Adjourn- VOTE

The date of next scheduled Retirement Board meeting is Tuesday, December 08, 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