



HAVERHILL RETIREMENT

Haverhill Retirement System

4 Summer Street, Room 303
Haverhill, MA 01830

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HAVERHILL RETIREMENT BOARD

Tuesday, August 11, 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: Aug 11, 2026 09:00 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81203554712?pwd=IYysgNP9Hi6Flfkno3CbmlskIYgzka.1>

Meeting chat link

<https://us02web.zoom.us/launch/jc/81203554712>

Meeting ID: 812 0355 4712

Passcode: 369271

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One tap mobile

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+19294362866,,81203554712#,,, *369271# US (New York)

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Join by SIP

• 81203554712@zoomcrc.com

Join instructions

https://us02web.zoom.us/meetings/81203554712/invitations?signature=cSqCT5Y_Gsj8rG

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The meeting was called to order at:

In attendance: Board Members: Richard MacDonald, Angel Perkins, Pamela Carr, Michael Sacco, board attorney, Gus Aristizabal (Wainwright Investment Counsel), Sarah Goldoni and

David Van Dam, Administrator.

Remote: James Cleary and Anthony Haugh

“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.”

Evidentiary Hearing for Edward Strawhecker-

Remand for Kelly A. Hibbs-

Investment Consultant Review & Update Report-

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

Warrants

Review and approve the warrants:

- July 2026 Warrant #07-2026: \$3,624,944.65 (approved to transfer up to \$2,000,000.00 from PRIT and transferred \$2,000,000.00 and approved and transferred \$300,000.00 from IR&M).
- Estimated August 2026 Warrant: \$3,200,000.00 Up to \$2,000,000.00 for August 2026 month end Warrant.

New Member Enrollments- VOTE

Acknowledge new member enrollments:

- **City of Haverhill- Haverhill Public Schools:** Steven Asadorian, Michael Resillas-Emilio, Linda M. Laffey, Heather Rousseau, Dora Valdez-Cepeda, Ally Powell, Fallon Blair and Domenic Pappalardo. **City of Haverhill:** Justin Apel, Natalia Perroni, Vivienne J. Charpentier, Christina H. Neilson and Philip Baril, Jr. **Haverhill Housing Authority:** Marcus Wells. **Whittier Vo-Tech:** Shannon E. Vaught.

Buybacks/Makeups-

- No Buyback/Makeups at this time.

Refunds/Rollovers-

Richard Childs (\$20,529.79; 2 yrs., 2 months, School), Ronald Pollone (\$687.09, 0 yrs., 2 months, City), Simeon J. Ouellette (\$35,153.28; 6 yrs., 8 months, City), Vidarli A. Pereyra (\$3,066.78; 1 yr., 10 months, School), Nayara Sanchez (\$293.88; 0 yrs. 1 month, School), Gianna Chavez (\$3,171.98; 0 yrs., 10 months, School) and Tiffany Wakem (\$68,670.37; 19 yrs., 9 months, Whittier). Mimi Chai (\$14,006.47.11; 5 yrs., 8 months, School), Andres Polanco (\$43,109.41; 10 yrs., 9 months, School), Alexandra Hosford (\$10,388.20; 5 yrs., 5 months, School), Heidi Hannon (\$16,431.96; 3 yrs., 6 months, School), Lisa Fairhurst (\$15,674.20; 5 yrs., 8 months, School) and Jill Cote (\$11,756.18; 4 yrs., 9 months, School).

Transfers-

- **City of Haverhill- Haverhill Public Schools:** Paula Thole (\$4,100.46; 2 yrs., 4 months, MTRS).

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 Schools:** Valerie D'Urso (08/01/2026; 16 yrs., 11 months). **City of Haverhill- Police Department:** William A. Mears (08/29/2026; 32 yrs., 3 months).

PROSPER Update-

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

Old Business-

- Update on Membership Clerk position-

Minutes

- Review and approve July 14, 2026 Regular Meeting Minutes. VOTE

Correspondence to be reviewed-

PERAC Memo #21	07/13/2026	Updated Calculation Figures for Post-Retirement Work Under Section 91 and Section 91A
PERAC Memo #22	07/14/2026	Cost of Living Increase for Supplemental Dependent Allowance Paid to Accidental Disability Retirees and Accidental Death Survivors
Lowey Dannenberg, P.C.	07/16/2026	2Q26 Litigation Update Report

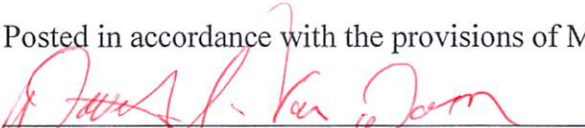
New Business-

- Letter from Sarah Goldoni-
- PERAC Memo #21- Discussion

Adjourn- VOTE

The date of next scheduled Retirement Board meeting is Tuesday, September 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