



HAVERHILL RETIREMENT
3JUN26PM1:00

Haverhill Retirement System

4 Summer Street, Room 303
Haverhill, MA 01830

Tel: (978) 374-2358
Fax: (978) 374 2353

HAVERHILL RETIREMENT BOARD

Tuesday, June 09, 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: Jun 9, 2026 09:00 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83723134677?pwd=b1kc0Q9asQUWXhSSPBPBRJrFgNKBY.1>

Meeting chat link

<https://us02web.zoom.us/launch/jc/83723134677>

Meeting ID: 837 2313 4677

Passcode: 395736

One tap mobile

+13126266799,,83723134677#,,,,*395736# US (Chicago)

+16469313860,,83723134677#,,,,*395736# US

Join by SIP

• 83723134677@zoomcrc.com

Join instructions

https://us02web.zoom.us/meetings/83723134677/invitations?signature=ol6lohueG_JaVTGh5-UEKK-SpAQbAsfiGeaH6VLnom4

The meeting was called to order at:

In attendance: Board Members: Anthony Haugh, Richard MacDonald, James Cleary, Angel Perkins, Pamela Carr, 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) and (3) to discuss medical issues pertaining to member disability applications and conduct a strategy session for collective bargaining negotiations or litigation if an open meeting

may have detrimental effect on the bargaining or litigation position of the public body and the chair declares- Teamsters Local 170.”

Kelly Hibbs

Raymond Robinson

Sharon Cannata

Brian Martin

Derek Beckwith

Investment Consultant Review & Update Report-

- Overview of Markets and Performance Report
- Appropriation Investment recommendations
- Manager meetings for July
- Manager Presentation-
 - PRIM- 10:15AM

PRIT Maintenance Balance Form-Vote

Warrants

Review and approve the warrants:

- May 2026 Warrant #05-2026: \$2,841,985.58 (approved to transfer up to \$2,000,000.00 from PRIT and transferred \$2,000,000.00.
- Estimated June 2026 Warrant: \$2,800,000.00 Up to \$2,000,000.00 for May 2026 month end Warrant.

New Member Enrollments- VOTE

Acknowledge new member enrollments:

- **City of Haverhill- Haverhill Public Schools:** Michael Almonte Tejada, Ryan DiFillipo, Helen Papazacharias and Brianna Ramirez. **City of Haverhill:** Corey Greaney.

Buybacks/Makeups-

- Mr. Andre Martinez would like to buyback 2 years and 0 months of military service in the US Marine Corps from November 16, 2009 through August 17, 2013 at a cost of \$10,393.80. (Please see letter from Mr. Martinez).

Refunds/Rollovers-

Elliott Swenson (\$11,501.53, 2 yrs., 9 months, City) and Ernie MacDonald (\$21,987.02, 3 yrs., 11 months, HHA). *Amanda Huddleston (\$13,826.45, 1 yr., 11 months, City).*

Transfers-

- **City of Haverhill- Haverhill Public Schools:** Kimberley A. Costanzo (\$10,550.60; 4 yrs., 2 months, MTRS), Amanda Snow (\$1,580.23; 0 yrs., 8 months,

MTRS) and Nancy Dobson (\$21,471.74; 9 yrs., 0 months, Danvers).

Retirements/Disabilities/Survivor Benefits-

None at this time.

PROSPER Update-

No action is needed by the board at this time.

Old Business-

- Discussion with the board regarding the Michael Sacco IGO Report-
- Investment Manager RFP Interviews:
- Wainwright Investment Counsel- 9:30AM- Gustavo Aristizabal
- Dehab Associates- 9:45AM- Kevin Condy and Greg McNeillie
- Election of Officers

Minutes

- Review and approve May 12, 2026 Regular Meeting Minutes. VOTE

Correspondence to be reviewed-

PERAC	05/29/2026	2025 Investment Report
PERAC Memo #16	05/21/2026	91A PROSPER Tasks
PERAC Memo #17	06/01/2026	PROSPER Login Enhancements
PERAC	05/2026	OPEB Summary Report

New Business-

- 91A's- Pending, Termination, Hearing:
 - Craig Lambert
 - John E. Cheney
 - Thomas J. Witkowski
 - Dennis J. Moriarty
 - Scott Ziminski
 - Paul A. Weinburgh

Adjourn- VOTE

The date of next scheduled Retirement Board meeting is Tuesday, July 14, 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