



HAVERHILL RETIREMENT

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Haverhill Retirement System

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HAVERHILL RETIREMENT BOARD

Tuesday, January 13, 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: Jan 13, 2026 09:00 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83899249382?pwd=LjUu6c5uAraEAlgiHMbzbCe99NfDG7.1>

Meeting ID: 838 9924 9382

Passcode: 914509

One tap mobile

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+19294362866,,83899249382#,,,*914509# US (New York)

Join instructions

https://us02web.zoom.us/meetings/83899249382/invitations?signature=z_7cSFMkKQqutAoQB6B7cFjqFdAQkHj_w0V88qY7R74

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.”

David Jenkins, KP-Law- Union update by Jim Marks-

Investment Consultant Review & Update Report- 10AM

- Overview of Markets and Performance Report
- Manager meetings for February
- U.S. Small Cap Value RFP Presentations- 15 minutes each
 - 1. Boston Partners- 10:00AM
 - 2. Columbia Threadneedle- 10:15AM
 - 3. Fisher- 10:30AM

Warrants

Review and approve the warrants:

- December 2025 Warrant #12-2025: \$2,701,004.56 (approved to transfer up to \$2,000,000.00 from PRIT and transferred \$2,000,000.00.
- Estimated January 2026 Warrant: \$2,800,000.00 Up to \$2,000,000.00 for January 2026 month end Warrant.

New Member Enrollments- VOTE

Acknowledge new member enrollments:

- **City of Haverhill- Haverhill Public Schools:** Cymantha Glasheen, Victoria Guglielmino, Micah Baillargeon, Mirsa Blanco, Patrick Wholley, Daniela Santana Peralta, Michael Rojas, Matthew Marchegiani, Emma Antkowiak, Dylan O'Connell, Shea Keegan, Fabiola Montoya Sanchez, Mario Dominguez and Tanya Gilbert. **City of Haverhill:** Connor Chagnon, Joel Williams, Tyler Morris, Vincent Tortorelli and Sammantha Delacruz. **City of Haverhill- Haverhill Police Department:** : Jack Miller.

Buybacks/Makeups-

- None at this time.

Refunds/Rollovers-

- None at this time.

Transfers-

- None at this time.

Retirements/Disabilities/Survivor Benefits- VOTE

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:** Paul Magliocchetti (01/05/2026; 16 yrs., 0 months), Rhoda J. McCartney (01/06/2026; 17 yrs., 7 months) and Doreen M. Spaulding (01/22/2026; 21 yrs., 3 months). **City of Haverhill- Highway Department:** Roland A. Goudreault, Jr. (01/02/2026; 30 yrs., 0 months). **City of Haverhill- Haverhill Fire Department:** Robert J. McCarthy (01/04/2026; 30 yrs. 0 months), Henry A. Schlothan, IV (01/17/2026; 32 yrs., 2 months), Robert O'Brien (01/18/2026; 31 yrs., 8 months) and Michael G. Lavoie (01/31/2026; 29 yrs. 7 months). **Whittier Vo-Tech:** Steven M. Dyer (01/30/2026; 13 yrs. 10 months).

PROSPER Update-

No action is needed by the board at this time.

Old Business-

- OPEB discussion and vote-
- Legal Services RFP- (2)
- Actuarial Services RFP- (4)

Minutes

- Review and approve December 09, 2025 Regular Meeting Minutes and December 09, 2025 Executive Session Meeting Minutes. VOTE

Correspondence to be reviewed-

PERAC Memo #34	12/04/2025	Proposed Amendment to Electronic Signature Regulations
PERAC Memo #35	12/12/2025	2025 Disability Data Changes
PERAC Memo #36	12/30/2025	Mandatory Retirement Board
PERAC Memo #37	12/30/2025	Member Training-1Q26
Eastern Bank	11/2025	Tobacco Company List
		Bank Reconciliation

New Business-

Error Refund for Section 100- Vote-

Board stipend discussion-

MGL, Chapter 32, Section 20-(6) *Retirement Board Members Compensation*. — The elected and appointed members of a city, town, county, regional, district or authority retirement board upon the acceptance of the appropriate legislative body shall receive a stipend; provided, however, that the stipend shall not be less than \$3,000 per year and not more than \$4,500 per year; provided, further, that the stipend shall be paid from funds under the control of the board as shall be determined by the commission; and provided, further, that an ex-officio member of a city, town, county, district or authority retirement board upon the acceptance of the appropriate legislative body shall receive a stipend of not more than \$4,500 per year in the aggregate for services rendered in the active administration of the retirement system.

Adjourn- VOTE

The date of next scheduled Retirement Board meeting is Tuesday, February 10, 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