

HAVERHILL RETIREMENT BOARD
Wednesday, November 12, 2025 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 12, 2025 09:00 AM Eastern Time (US and Canada)
Join Zoom Meeting
<https://us02web.zoom.us/j/86907217274?pwd=brEt98VtqyAO2QaryQzMvFPZw7ASCo.1>

Meeting ID: 869 0721 7274
Passcode: 402788

One tap mobile
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Join instructions
<https://us02web.zoom.us/meetings/86907217274/invitations?signature=twQ-91vF05XyJHgDPByHqDfjZSg5EkHcp-LZyxQsTjY>

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.”

Victor Pellot

Justin Smith

Other Post-Employment Benefits (OPEB) Discussion- 9:15AM

Investment Consultant Review & Update Report

- Overview of Markets and Performance Report
- Updated Investment Policy Statement (IPS)- VOTE
- PRIM Private Equity VY 2026 participation- VOTE
- U.S. Small Cap Growth Equity RFP Presentations

Warrants

Review and approve the warrants:

- October 2025 Warrant #10-2025: \$3,103,884.93 (approved to transfer up to \$2,000,000.00 from PRIT and transferred \$2,000,000.00 and approved to transfer up to \$300,000.00 from IR&M and transferred \$200,000.00).
- Estimated November 2025 Warrant: \$3,100,000.00 Up to \$2,000,000.00 for November 2025 month end Warrant.

New Member Enrollments- VOTE

Acknowledge new member enrollments:

- **City of Haverhill- Haverhill Public Schools:** Brenda Rodriguez, Isabelle Alessi, Cristhel Burgos, Chloe Maynard, Lucymar Dominguez, Marleny Delacruz DeVargas, Wiliam Fanaras, Kevin Lare, Gilarie Santana Roman, Abderrahman Msaiguid, Marisa Ekmanis, Adriana Hernandez, David Pena, Michelle Gonzalez De Hernandez, Alaina Santarlasci, Deanna Paolucci, Isabella Baglio, Ivan Reyes, Deirdre Paradis, Alexandra Eldridge, Elijah Cruz, Ashley Sigmon, Sharon Lane, Morgan McMahon, Mark Morse, Michele Lapierre, Ciarra Gonzalez, Elsa Diaz and Nicole Perez. **City of Haverhill:** Marcos Castillo, Deshawn Day, Lila Wilson, Samuel Prescott, Tyler White, Graciela Sanchez, Jackie Byerley, Donna Drelick, Dawn Doyle and Sean Beharry. **Whittier Vocational Technical School:** Graeme Godzyk

Buybacks/Makeups-

- None at this time.

Refunds/Rollovers-

- William Henry (\$13,144.52; 3 yrs., 0 months, School), Katelyn Tully (\$52,405.47; 8 yrs., 1 month, City), Justin Smith (\$3,229.79; 1 yr., 0 months, School). Caitlin Beardsley-Brady (\$49,977.06; 7 yrs., 5 months, City)

Transfers-

- **City of Haverhill- Haverhill Public Schools:** Sean Rogers (\$85,612.06; 14 yrs., 8 months, Essex). **City of Haverhill:** Francis Tasca, Jr. (\$51,761.21; 9 yrs., 11 months, Chelsea). **Whittier Vocational Technical Schools:** Angel Cartagena-Betancourt (\$68,336.67; 8 yrs., 8 months, Middlesex).

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:** Eileen M. Spero (11/21/2025; 33 yrs., 4 months).

PROSPER Update-

No action is needed by the board at this time.

Old Business- Election status update.

Minutes

- Review and approve October 14, 2025 Regular Meeting Minutes. VOTE

Correspondence to be reviewed-

PERAC Memo #27	10/21/2025	FY27 Appropriation Questionnaire in PROSPER
PERAC Memo #28	10/23/2025	G.L. c. 32 Section 100 Benefits and Cost-of-Living Adjustments
PERAC Memo #29	10/31/2025	New Pension Fraud Poster
PERAC Memo #30	11/05/2025	Follow-up to Memo No. 28/2025 re: G.L. c. 32 Section 100 and COLAS
PERAC Memo #31	11/05/2025	Forfeiture of Retirement Allowance For Dereliction of Duty by Members
KP Law	10/24/2025	eUpdate
Lowey Dannenberg, P.C.	10/14/2025	More Eyes, Fewer Surprises Article

New Business-

- Non at this time.

Adjourn- VOTE

The date of next scheduled Retirement Board meeting is Tuesday, December 09, 2025 at 9:00AM in person and online.