



HAVERHILL RETIREMENT

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# Haverhill Retirement System

4 Summer Street, Room 303  
Haverhill, MA 01830

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## HAVERHILL RETIREMENT BOARD

Tuesday, February 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: Feb 10, 2026 09:00 AM Eastern Time (US and Canada)**

**Join Zoom Meeting**

**<https://us02web.zoom.us/j/84454269170?pwd=GS3Jo2d73y269CjzyMbaxjsNv3U5FD.1>**

**Meeting ID: 844 5426 9170**

**Passcode: 772504**

**One tap mobile**

**+16469313860,,84454269170#,,,,\*772504# US**

**+19294362866,,84454269170#,,,,\*772504# US (New York)**

**Join instructions**

**[https://us02web.zoom.us/meetings/84454269170/invitations?signature=IWdThu7YB3USZhkGU\\_-dGPeorTf86socR9ohpwnSrrM](https://us02web.zoom.us/meetings/84454269170/invitations?signature=IWdThu7YB3USZhkGU_-dGPeorTf86socR9ohpwnSrrM)**

In attendance: Board Members: Anthony Haugh, Richard MacDonald, James Cleary, Gus Aristizabal (Wainwright Investment Counsel) and David Van Dam, Administrator.

Remote: Pamela Carr and Angel Perkins

“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- MOA Ratification

### Investment Consultant Review & Update Report

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

- U.S. Small Cap Value RFP Follow-up review-
  1. Columbia Threadneedle
  2. Fisher Investments
  3. Boston Partners
  
- Manager Presentations
  - IR&M- 9:30AM
  - Brandywine- 9:45AM
  - Molpus- 10:00AM

Warrants

Review and approve the warrants:

- January 2025 Warrant #01-2026: \$2,565,413.24 (approved to transfer up to \$2,000,000.00 from PRIT and transferred \$2,000,000.00.
  
- Estimated February 2026 Warrant: \$3,100,000.00 Up to \$2,000,000.00 for February 2026 month end Warrant.

New Member Enrollments- VOTE

Acknowledge new member enrollments:

- **City of Haverhill- Haverhill Public Schools:** Whitney Prospere, Daniela Pinciak, Jean O’Leary, Simone Bradley, John DiBona, Chloe Kapantais, Amber Pagliuca, Alice Rivera, Miranda Pinet, Ryan O’Leary, Gianni Cleto, Mariah Stuckey, Robert Lindblad, Erika Aybar, Jeffrey Aach and Lilli Burrill. **City of Haverhill:** Daneil Diodati, Julianna Parsons and Lisa Demeo. **City of Haverhill- Haverhill Police Department:** Luis Cortes and Colin McMahon. **Whittier Vocational Technical School:** Ashley Rodriguez.

Buybacks/Makeups

- None at this time.

Refunds/Rollovers

- Brenda Rodriguez (\$690.88, 0 yrs., 2 months, School), Olivia Rodgers (\$9,513.22, 4 yrs., 2 months, School), Karen Butterworth (\$95.33, retro paid by school) and Kim Seymour (\$11,098.68, 4 yrs., 10 months, School).

Transfers

- **City of Haverhill- Haverhill Public Schools:** Abbey Battaini (\$7,508.78; 2 yrs., 7 months, MTRS), Sydney Demarais (\$4,856.75; 1 yr., 6 months, MTRS), Krista Ruggerio (\$9,350.42; 3 yrs., 11 months, MTRS), Beth Buck (\$19,308.99; 8 yrs., 11 months; Andover), Jonathan Decker (\$26,792.58; 4 yrs., 3 months; Middlesex), Jeanne Irwin (\$167,420.76; Lawrence). **City of Haverhill:** Danetza Yachachin (\$37,609.96; 6 yrs., 7 months; Lexington).

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:** Adalberto Hernandez (01/024/2026; 20 yrs., 2 months).

PROSPER Update

No action is needed by the board at this time.

Old Business

- Actuarial Services interviews:
  - KMS
  - Stone Consulting, Inc.

Board stipend discussion-

Minutes

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

Correspondence to be reviewed

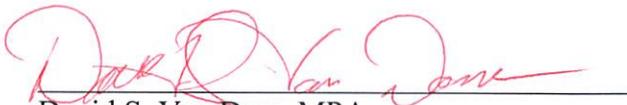
PERAC Memo #5	01/12/2026	COLA Notice
PERAC Memo #6	01/13/2026	840 CMR 10:10(3) & 10:15(1)(c)- Annual Review of Medical Testing Fee
PERAC Memo #7	01/14/2026	Required Minimum Distribution: Still Age 73 for This Year's Notifications
PERAC Memo #8	01/20/2026	Fraud Alert
PERAC Memo #9	01/27/2026	Buybacks and Make-up Repayment Worksheets
PERAC Memo #10	02/03/2026	Actuarial Data
Commonwealth of MA	12/31/2025	Special Commission on COLA Report
Lowey Dannenberg, P.C.	1/29/2026	Q4 2025 Litigation Report

New Business

Adjourn VOTE

**The date of next scheduled Retirement Board meeting is Tuesday, March 10, 2026 at 9:00AM in person and online.**

Posted in accordance with the provisions of MGL C30A §20(b)

  
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David S. Van Dam, MPA  
Administrator