



HAVERHILL RETIREMENT

4MAR26PM1:35

Haverhill Retirement System

4 Summer Street, Room 303
Haverhill, MA 01830

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

HAVERHILL RETIREMENT BOARD

Tuesday, March 10, 2026 9:05AM

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: Mar 10, 2026 09:00 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83086908127?pwd=iubPzYRHVRtP5s6V53LgFsmEbMfwBk.1>

Meeting ID: 830 8690 8127

Passcode: 315948

One tap mobile

+19294362866,,83086908127#,,,,*315948# US (New York)

+13017158592,,83086908127#,,,,*315948# US (Washington DC)

Join instructions

<https://us02web.zoom.us/join/83086908127?signature=4PT1iCb8Nj-JNjC6hmRqxmCdZBnDm7VkdkgU1WSoYw4>

The meeting was called to order at:

In attendance: Board Members: Anthony Haugh, Richard MacDonald, James Cleary, Angel Perkins, Gus Aristizabal (Wainwright Investment Counsel), Michael Sacco, board attorney, Sarah Goldoni, Benefits Counselor & Records Access Officer and David Van Dam, Administrator.

Remote: Pamela Carr

“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.”

Brian W. Martin- Evidentiary Hearing-

Sharon Cannata- Evidentiary Hearing-

Raymond E. Robinson, Jr.- Send to Medical Panel?

Derek Beckwith-

Investment Consultant Review & Update Report-

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

- Manager Presentations-
 - Putnam Investments- 10:30AM
 - TerraCap Management, LLC- 10:45AM
 - The DSF Group- 11:00AM

Warrants

Review and approve the warrants:

- February 2025 Warrant #02-2026: \$2,939,276.37 (approved to transfer up to \$2,000,000.00 from PRIT and transferred \$2,000,000.00.

- Estimated March 2026 Warrant: \$2,800,000.00 Up to \$2,000,000.00 for March 2026 month end Warrant.

New Member Enrollments- VOTE

Acknowledge new member enrollments:

- **City of Haverhill- Haverhill Public Schools:** Brenda Torres Jaramillo, Michael Finn, Aida Ahmetaj, Nicauri Hernandez Herrera, Digna Jimenez Pena, Stephanie Soares-Men, Sabrina Goose, Destiny Eason, Janie Cook, Robert Kysilovsky, Irma Valdez and David Comeau. **City of Haverhill- Haverhill Police Department:** Katharine Ryan. **City of Haverhill:** Katherine Galvin.

Buybacks/Makeups-

- None at this time.

Refunds/Rollovers-

- Ryan Jalbert (\$10,099.71, 1 yr., 3 months, City), Karla S. McCarthy (\$1,706.92, 0 yrs., 11 months, School), Madison E. Capeless (\$1,640.32, 1 yr., 8 months, School) Christopher Harriman (\$2,117.47, 0 yrs., 8 months, School), Connor Lahiff (\$27,857.54, 5 yrs., 5 months, Whittier), Darrell B. Toth (\$8,354.04, 3 yrs., 6 months, School) and Sylvia G. Pastrana (\$32,874.60, 8 yrs., 3 months, School).

Transfers-

- **City of Haverhill- Haverhill Public Schools:** Fatima Herrera (\$692.58; 0 yrs., 1 month, Lawrence), Nelly Lopez (\$26,621.39; 7 yrs., 11 months, Lawrence), Danielle R.

DeLisio (\$10,162.77; 4 yrs., 0 months, MTRS), Nathan A. Richards (\$6,434.01; 2 yrs., 10 months; MTRS). **City of Haverhill:** Susanne Kummel (\$22,669.42; 5 yrs., 2 months; Essex).

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:** Margaret O'Connell (04/03/2026; 15 yrs., 8 months).

PROSPER Update-

No action is needed by the board at this time.

Old Business-

Minutes

- Review and approve February 10, 2026 Regular Meeting Minutes and February 10, 2026 Executive Session Meeting Minutes. VOTE

Correspondence to be reviewed-

PERAC Memo #10	03/04/2026	Disability Presumptions and Pre-Employment Physicals
PERAC	02/09/2026	91A Annual Statement of Earned Income File Online Postcard
WolfPopper	02/23/2026	October & November 2025 Litigation Update Report

New Business-

- Appointment of Lannie Patel as the Election Officer to run election for Member #2 Term (7/1/26-6/30/29)-

Adjourn- VOTE

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