

# PERAC

COMMONWEALTH OF MASSACHUSETTS | PUBLIC EMPLOYEE RETIREMENT ADMINISTRATION COMMISSION

PHILIP Y. BROWN, ESQ., *Chairman*

JOSEPH E. CONNARTON, *Executive Director*

Auditor SUZANNE M. BUMP | KATE FITZPATRICK | ELIZABETH FONTAINE | JOHN B. LANGAN | JAMES M. MACHADO | ROBERT B. MCCARTHY

## NOTICE OF PERAC COMMISSION MEETING AND AGENDA Wednesday, February 17, 2016 @ 1:30 PM

In accordance with the provisions of Chapter 30A, § 20(b) of the General Laws, notice is hereby given that a Public Employee Retirement Administration Commission Meeting will be held at 5 Middlesex Avenue, Somerville, MA

- 1:30 PM Meeting Convened  
Statement regarding the recording of the meeting  
Introduction of members & guests  
Accept minutes of January 13, 2016 meeting – *Vote*
- 1:45 PM Legislative Sub-Committee Meeting Update
- 2:00 PM Legal Update, John Parsons, General Counsel/Deputy Director
- 2:15 PM Legislative Update, Michael DeVito, Director of Public Affairs
- 2:30 PM Audit Update, Harry Chadwick, Chief Auditor
- 2:45 PM Compliance Update, Thomas O'Donnell, Compliance Officer
- 3:00 PM Executive Director's Report, Joseph Connarton  
Staff Activities  
Open Executive Session Minutes – *Vote*  
Strategic Plan - Update  
Modification - Update  
NCPERS Code of Conduct
- 3:15 PM Commission Travel  
NCPERS Trustee and Annual Conference, May 14-19, 2016, San Diego, CA

**Next meeting: Wednesday, March 9, 2016 @ 11:00 AM**

Any other business to come before the Commission and Motion to Adjourn

I certify that on this date, this Notice was posted as "PERAC Commission Meeting" at [www.mass.gov/perac](http://www.mass.gov/perac) and e-mailed to [regs@sec.state.ma.us](mailto:regs@sec.state.ma.us) and [Melissa.andrade@state.ma.us](mailto:Melissa.andrade@state.ma.us)

2/11/16  
Date

Joseph E. Connarton  
Joseph E. Connarton, Executive Director

If any member of the public wishing to attend this meeting seeking special accommodations in accordance with the Americans with Disabilities Act, please contact Kim Boisvert at 617-666-4446 extension 906 or at [keboisvert@per.state.ma.us](mailto:keboisvert@per.state.ma.us)

