

PERAC

COMMONWEALTH OF MASSACHUSETTS | PUBLIC EMPLOYEE RETIREMENT ADMINISTRATION COMMISSION

PHILIP Y. BROWN, ESQ., *Chairman*

JOSEPH E. CONNARTON, *Executive Director*

Auditor SUZANNE M. BUMP | KATHLEEN M. FALLON | KATE FITZPATRICK | JAMES M. MACHADO | ROBERT B. MCCARTHY | JENNIFER F. SULLIVAN

NOTICE OF PERAC COMMISSION MEETING AND AGENDA Wednesday, May 11, 2016 @ 11:00 AM

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

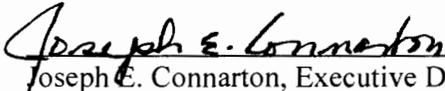
- 11:00 AM Meeting Convenes
Statement regarding the recording of the meeting
Introduction of members & guests
Accept minutes of April 13, 2016 meeting – *Vote*
- 11:15 AM Administrative Sub-Committee Meeting - Update
- 11:30 AM Actuarial Update, James Lamenzo, Actuary
Springfield Retirement Board
OPEB Summary Report
State Valuation - *Vote*
- 12:00 PM Legal Update, John Parsons, General Counsel/Deputy Director
- 12:15 PM Legislative Update, Michael DeVito, Director of Public Affairs
- 12:30 PM Audit Update, Caryn Shea, Chief Auditor
- 12:45 PM Compliance Update, Thomas O'Donnell, Compliance Officer
- 1:00 PM Executive Director's Report, Joseph Connarton
Staff Activities
IT Upgrade Presentation
Holyoke Retirement Board – Ex-Officio Member - Update
Leominster Retirement Board – Fifth Member – Update
RFP – Outside Counsel – Update
Supplemental Appropriation / OPEB Analysis / Audits

Next meeting: Wednesday, June 29, 2016 @ 11:00 AM
Location to be discussed

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 and e-mailed to regs@sec.state.ma.us and Melissa.andrade@state.ma.us

5/5/16
Date


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

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