

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, August 10, 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 Ave., Somerville

- 11:00 AM Meeting Convenes
Statement regarding the recording of the meeting
Introduction of members & guests
- Accept minutes of June 29, 2016 meeting – *Vote*
- 11:15 AM Actuarial Update, James Lamenzo, Actuary – *Vote*
- 11:30 AM Legal Update, Judith Corrigan, Deputy General Counsel/Managing Attorney
- 11:45 AM Legislative Update, Michael DeVito, Director of Public Affairs
- 12:00 PM Audit Update, Caryn Shea, Chief Auditor
- 12:15 PM Compliance Update, Thomas O'Donnell, Compliance Officer
- 12:30 PM Executive Director's Report, Joseph Connarton
Staff Activities
Holyoke Retirement Board – Appointed Member – Update
Leominster Retirement Board – Fifth Member – Update
Michael Gallerani – Update
Supplemental Appropriation – OPEB Analysis
Emerging Issues Forum
Braintree Retirement Board – Fifth Member – *Vote*
State Police Disabilities – Meeting Update

Next meeting: Wednesday, September 14, 2016 @ 11:00 AM

- 12:45 PM Executive Session – SFI Board Member Removal – *Vote*
- Any other business to come before the Commission

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

8/4/16
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

FIVE MIDDLESEX AVENUE, SUITE 304 | SOMERVILLE, MA 02145
PH 617 666 4446 | FAX 617 628 4002 | TTY 617 591 8917 | WWW.MASS.GOV/PERAC

