

PERAC

COMMONWEALTH OF MASSACHUSETTS | PUBLIC EMPLOYEE RETIREMENT ADMINISTRATION COMMISSION

DOMENIC J. F. RUSSO, *Chairman*

JOSEPH E. CONNARTON, *Executive Director*

Auditor SUZANNE M. BUMP | PHILIP Y. BROWN, ESQ. | JOHN B. LANGAN | JAMES M. MACHADO | DONALD R. MARQUIS | ROBERT B. MCCARTHY

December 9, 2013

TO WHOM IT MAY CONCERN:

In accordance with the provisions of Chapter 30A, § 11A 1/2 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. Please find said Agendas attached.

Commission Meeting

Thursday, December 12, 2013 @ 12:00 PM

PERAC has submitted the Agendas for the above meetings to the Secretary of State for posting on December 9, 2013.

If any member of the public wishing to attend this meeting seeks 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

2013 DEC -9 PM 12:50
REGULATIONS DIVISION
SECRETARY OF STATE



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PERAC COMMISSION MEETING Thursday, December 12, 2013 @ 12:00 PM

- 12:00 PM Meeting Convenes
Statement regarding the recording of the meeting
Statement regarding remote participation
Introduction of members & guests
- Accept minutes of October 24, 2013 meeting – *Vote Required*
- 12:15 PM Actuarial Update, James Lamenzo, Actuary
Commonwealth Funding Schedules – *Vote Required*
- 12:30 PM Investment Sub-Committee Meeting Follow Up
- 12:45 PM Legal Update, John Parsons, General Counsel/Deputy Director
Regulation Update
IRS Determination Letter
- 1:00 PM Legislative Update, Michael DeVito, Director of Public Affairs
- 1:15 PM Audit Update, Harold Chadwick, Chief Auditor
- 1:30 PM Compliance Update, Thomas O'Donnell, Compliance Officer
- 1:45 PM Executive Director's Report, Joseph Connarton
Staff Activities
2014 Meeting Schedule (Second Thursday) – *Vote Required*
840 CMR 10:10(3) & 10:15(4) – Medical Panel Testing Fees – *Vote Required*
PERAC Staff Update
- 2:00 PM Commission Travel – *Vote Required*
NCPERS Annual Conference, April 27-May 1, 2014, San Antonio, TX

2013 DEC -9 PM 12:50
REGULATIONS DIVISION
STATE

Next meeting: Thursday, January 9, 2014 @ 12:00 PM

Any other business to come before the Commission

Motion to Adjourn

