

PERAC

COMMONWEALTH OF MASSACHUSETTS | PUBLIC EMPLOYEE RETIREMENT ADMINISTRATION COMMISSION

PHILIP Y. BROWN, ESQ., *Chairman*

JOHN W. PARSONS, ESQ., *Executive Director*

Auditor SUZANNE M. BUMP | KATHLEEN M. FALLON | KATE FITZPATRICK | JAMES M. MACHADO | RICHARD MCKINNON, Jr. | JENNIFER F. SULLIVAN

NOTICE OF PERAC COMMISSION MEETING AND AGENDA Wednesday, May 12, 2021 @ 11:00 AM

PLEASE NOTE: Given the unprecedented circumstances resulting from the global Coronavirus pandemic, Governor Charles Baker issued an order to provide limited relief from certain provisions of the Open Meeting Law to protect the health and safety of individuals interested in attending public meetings. In keeping with the guidance provided, the Commission will conduct a public meeting utilizing remote collaboration technology.

Pursuant to the Massachusetts Open Meeting Law, G.L. c. 30A, §§ 18-25, notice is hereby given of a meeting of the Public Employee Retirement Administration Commission. The meeting will take place:

Wednesday, May 12, 2021 @ 11:00 AM
VIA CONFERENCE CALL NUMBER: +1 (408) 650-3123
PARTICIPANT CODE: 158-726-013

- 11:00 AM MEETING CONVENES
- Statement regarding the recording of the meeting
 - Introduction of members & guests
 - Adopt Commission Minutes - Vote
 - Commission Minutes 041421
- 11:10 AM ADMINISTRATIVE SUB-COMMITTEE MEETING - UPDATE
- FY 22 Proposed Budget
 - FY22 Budget Memo
 - FY22 proposed Budget
 - FY22 Fringe Payroll Tax Proposal
- 11:20 AM LEGAL UPDATE, JUDITH CORRIGAN, GENERAL COUNSEL
- Case of Interest
 - Marlborough Retirement Board v. PERAC, CR-19-0014
- 11:30 AM LEGISLATIVE UPDATE, BILL KEEFE, ASSISTANT DEPUTY DIRECTOR
- May Update
 - Legislative Update

11:40 AM AUDIT UPDATE, CARYN SHEA, DIRECTOR OF AUDITS

Audit Unit Updates
Audit findings cover page - May 2021
Danvers Audit 15-18 (No findings)
Beverly Follow Up Letter 14-17
Audit Tracking Log May 2021

11:50 AM COMPLIANCE UPDATE, THOMAS O'DONNELL, COMPLIANCE DIRECTOR

May Update
Compliance Memo

12:00 PM EXECUTIVE DIRECTOR'S REPORT, JOHN W. PARSONS, ESQ.

Staff Activities
Staff Activities 051221

Inspector General Training

PERAC Pension News
Pension News # 57

Hampden County Retirement System - Update

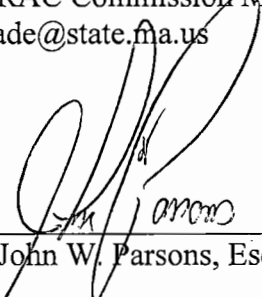
NEXT MEETING: JUNE 9, 2021 @ 11:00 AM

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

Date

5/7/21


John W. Parsons, Esq., Executive Director

If you would like to request a reasonable accommodation, please e-mail keboisvert@per.state.ma.us

