

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 | ROBERT B. MCCARTHY | JENNIFER F. SULLIVAN

NOTICE OF PERAC COMMISSION MEETING AND AGENDA Wednesday, February 13, 2019 @ 12:00 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 Ave., Somerville, MA

- 12:00 PM MEETING CONVENES
 Statement regarding the recording of the meeting
 Introduction of members & guests

 Accept Minutes of January 9, 2019 - Vote
 Commission Minutes 010919
- 12:15 PM ACTUARIAL UPDATE, JAMES LAMENZO AND JOHN BOORACK

 Actuarial Update
 Chart of Investment Return Assumptions - Massachusetts
 Chart of Current Investment Return Assumptions - Massachusetts
 Chart of National Investment Return Assumptions
 Commonwealth 2018 Valuation Results and 2019 Estimates
 Actuarial Update 021319
- 12:30 PM LEGAL UPDATE, JUDITH CORRIGAN, DEPUTY GENERAL COUNSEL/MANAGING ATTORNEY

 Cases of Interest
 Kelly v. PERAC
 Rodrigues v. PERAC - SC Decision
 Barnstable County RB v. PERAC
 Morales v. CRAB & others - SC Decision
 ERRB v. Swallow & others AND SRB v. O'Hare & others
- 12:45 PM LEGISLATIVE UPDATE, PATRICK CHARLES, ASSOCIATE GENERAL COUNSEL

 Legislative Update
 2017-18 Legislation Signed into Law
 H19 - Signed Parchment - Chapter 439 of 2018
- 1:00 PM AUDIT UPDATE, CARYN SHEA, CHIEF AUDITOR

 Audit Updates
 Audit findings - Cover page
 Gardner Audit 13-16
 Reading Audit 13-16

Follow Up Reports
Swampscott 12-14

1:15 PM COMPLIANCE UPDATE, THOMAS O'DONNELL, COMPLIANCE OFFICER
1:30 PM EXECUTIVE DIRECTOR'S REPORT, JOHN W. PARSONS, ESQ.

Staff Activities
Staff Activities 021319

Released 2019 Executive Session Minutes
Commission Executive Session Minutes 011018
Commission Executive Session Minutes 031418
Commission Executive Session Minutes 101018
Commission Executive Session Minutes 121218

Executive Director Search Committee Minutes

Minutes 081618
Minutes 092618
Executive Session Minutes 092618
Minutes 100318
Executive Session Minutes 100318
Executive Session Minutes 101518
Executive Session Minutes 101718
Executive Session Minutes 103118

2019 Annual Policy Booklet
2019 Annual Policy Review

Conflict of Interest
Conflict of Interest Law cover memo
Conflict of Interest Law for State Employees Revised 2013

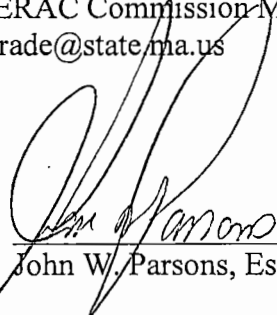
2019 NCPERS Legislative Conference Update

NEXT MEETING: WEDNESDAY, MARCH 13, 2019 @ 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

2/11/19
Date



John W. Parsons, Esq., Executive Director

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

