

# 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, March 13, 2019 @ 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, MA

- 11:00 AM MEETING CONVENES  
Statement regarding the recording of the meeting  
Introduction of members & guests  
  
Accept Commission Meeting Minutes February 13, 2019 - Vote  
Commission Minutes 021319
- 11:15 AM AUDIT SUB-COMMITTEE - UPDATE - COMMISSIONER FALLON, CHAIR  
  
Proposed New Audit Approach  
Audit Approach - Proposal
- 11:30 AM ACTUARIAL UPDATE, JOHN BOORACK, ACTUARY
- 11:45 AM LEGAL UPDATE, JUDITH CORRIGAN, DEPUTY GENERAL COUNSEL/MANAGING ATTORNEY  
  
Cases of Interest  
Minuteman Regional RB v. PERAC, CR-17-285  
Cambridge Retirement Board v. PERAC, CR-13-166
- 12:00 PM LEGISLATIVE UPDATE, PATRICK CHARLES, ASSOCIATE GENERAL COUNSEL  
  
Legislative Update  
March 2019 Legislative Update  
2019-2020 Legislative Bills
- 12:15 PM AUDIT UPDATE, CARYN SHEA, CHIEF AUDITOR  
  
Audit Report  
Haverhill Audit 13-16  
  
Follow Up Reports  
Norfolk County Follow up 12-15  
Northbridge Follow up 13-16
- 12:30 PM COMPLIANCE UPDATE, THOMAS O'DONNELL, COMPLIANCE OFFICER

12:45 PM COMMUNICATIONS UNIT - NATACHA DUNKER, COMMUNICATIONS DIRECTOR

Communications Statistics  
Communications Report.pdf

1:00 PM EXECUTIVE DIRECTOR'S REPORT, JOHN W. PARSONS, ESQ.

Staff Activities  
Staff Activities

Staffing Update

Media - Articles of Interest  
Newburyport News Editorial  
Pioneer Institute White Paper # 191 - Massachusetts' Skyrocketing Unfunded Pension Liability

1:15 PM COMMISSION TRAVEL - VOTE

2019 NCPERS Annual Conference, May 19-22, 2019, Austin, TX  
Preliminary Agenda and Registration Form

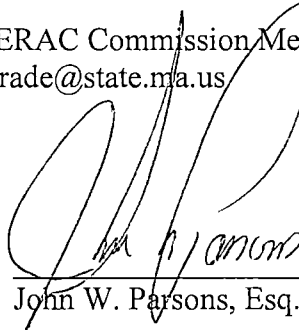
NEXT MEETING: WEDNESDAY, APRIL 10, 2019 @ 11:00 AM

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](http://www.mass.gov/perac) and e-mailed to [regs@sec.state.ma.us](mailto:regs@sec.state.ma.us) and [Melissa.andrade@state.ma.us](mailto:Melissa.andrade@state.ma.us)

3/8/19

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](mailto: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](http://WWW.MASS.GOV/PERAC)

