

# 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, May 8, 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 - Vote  
Commission Minutes 041019
- 11:15 AM ADMINISTRATIVE SUB-COMMITTEE MEETING UPDATE - CHAIRMAN PHILIP Y. BROWN  
  
Fiscal Year 2020 Proposed Budget - Vote  
Memo to Sub-Committee Fiscal Year 2020 Budget Recommendations  
Fiscal Year 2020 Proposed Fringe Rate  
Fiscal Year 2020 Proposed Budget
- 11:30 AM LEGAL UPDATE, JUDITH CORRIGAN, GENERAL COUNSEL  
  
Cases of Interest  
*Dunn v. Holyoke Retirement Board & PERAC*
- 11:45 AM LEGISLATIVE UPDATE, PATRICK CHARLES, SENIOR ASSOCIATE GENERAL COUNSEL  
  
Legislation of Interest  
House Bill 3662
- 12:00 PM AUDIT UPDATE, CARYN SHEA, CHIEF AUDITOR  
  
Audit Report  
Winchester Audit Report 13-16  
  
Follow Up Report  
Winthrop Follow up letter 12-15
- 12:15 PM COMPLIANCE UPDATE, THOMAS O'DONNELL, COMPLIANCE OFFICER

12:30 PM EXECUTIVE DIRECTOR'S REPORT, JOHN W. PARSONS, ESQ.

Staff Activities  
Staff Activities

Emerging Issues Forum, September 12, 2019

Pension Forfeiture Update

Waiver of Education Restrictions

Conflict of Interest


NEXT MEETING: WEDNESDAY, JUNE 12, 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)

5/3/2019

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)

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