

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, September 11, 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 081419

11:15 AM ACTUARIAL UPDATE, JOHN BOORACK, ACTUARY

2019 State Retirement Valuation - Draft
State Valuation 010119

11:30 AM LEGAL UPDATE, JUDITH CORRIGAN, GENERAL COUNSEL

Cases of Interest
Dunne v. Melrose Retirement and PERAC, CR-16-97
Rocha v. State Retirement and PERAC, CR-17-890

11:45 AM AUDIT UPDATE, CARYN SHEA, DIRECTOR OF AUDITS

Audit Reports
Attleboro Retirement Board audit
Watertown Retirement Board audit

Follow Up Reports
Blue Hills Retirement Board follow up
Hingham Retirement Board follow up
Medford Retirement Board follow up
Taunton Retirement Board follow up

12:00 PM COMPLIANCE UPDATE, THOMAS O'DONNELL, COMPLIANCE DIRECTOR

12:15 PM EXECUTIVE DIRECTOR'S REPORT, JOHN W. PARSONS, ESQ.

Staff Activities
Staff Activities

Emerging Issues Forum, Thursday, September 12, 2019, Worcester, MA

Braintree Retirement Board - 5th Member - Vote
Braintree Retirement Board - 5th Member
Chapter 32, Section 20

Greater Lawrence Sanitary District Correspondence
Greater Lawrence Sanitary District Correspondence

12:30 PM COMMISSION TRAVEL - VOTE

2019 MACRS Conference, September 29-October 2, 2019, Springfield, MA
2019 MACRS Conference Agenda

2019 NCPERS Conference, October 26-27, 2019, New Orleans, LA
2019 Public Safety Conference Brochure

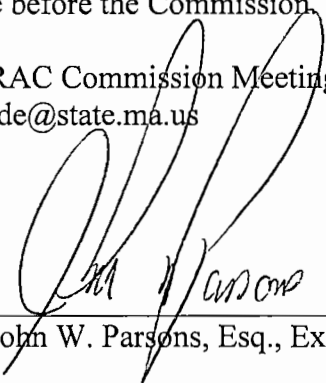
NEXT MEETING: WEDNESDAY, OCTOBER 9, 2019 @ 11:00 AM

12:45 PM EXECUTIVE SESSION, COMPLIANCE MATTER - PURPOSE 1

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

9/6/19
Date



John W. Parsons, Esq., Executive Director

If you would like to request a reasonable accommodation, please submit your request to registration@per.state.ma.us or by phone at 617-666-4446. Include a description of the accommodation you will need, including as much detail as you can. Also, include a way we can contact you if we need more information. Last minute requests will be accepted but may be impossible to fill.

