

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, October 16, 2019 @ 1:00 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

- 1:00 PM MEETING CONVENES
 Statement regarding the recording of the meeting
 Introduction of members & guests

 Accept Commission Meeting Minutes - Vote
 Commission Minutes 091119
- 1:15 PM ACTUARIAL UPDATE, JOHN BOORACK, ACTUARY

 2019 Draft Valuations
 Draft Commonwealth Valuation Report 010119
 Draft Teachers Valuation Report 010119
- 1:30 PM LEGAL UPDATE, JUDITH CORRIGAN, GENERAL COUNSEL

 Cases of Interest
 Kennedy v. Stoneham RB & PERAC, CR-13-298
 Simmons v. Brockton RB & PERAC, CV-15-551
 O'Leary v. CRAB, Lexington RB & PERAC, Suffolk Superior Court No. 1884-CV-02624 and 02661
- 1:45 PM LEGISLATIVE UPDATE, PATRICK CHARLES, SENIOR ASSOCIATE GENERAL COUNSEL
- 2:00 PM AUDIT UPDATE, CARYN SHEA, DIRECTOR OF AUDITS

 Audit Reports
 Leominster Retirement Board
 Somerville Retirement Board

 Follow Up Reports
 Milford Retirement Board
 Reading Retirement Board
 Webster Retirement Board
- 2:15 PM COMPLIANCE UPDATE, THOMAS O'DONNELL, COMPLIANCE DIRECTOR

2:30 PM COMMUNICATIONS UPDATE, NATACHA DUNKER, COMMUNICATIONS DIRECTOR

Overview
Communications Presentation

2:45 PM EXECUTIVE DIRECTOR'S REPORT, JOHN W. PARSONS, ESQ.

Staff Activities
Staff Activities

Emerging Issues Forum - Update

Policy Number 99-001
Policy Number 99-001 Update

Strategic Planning Event - November 6, 2019
Strategic Plan - Save the Date

2019 MACRS Conference - Update

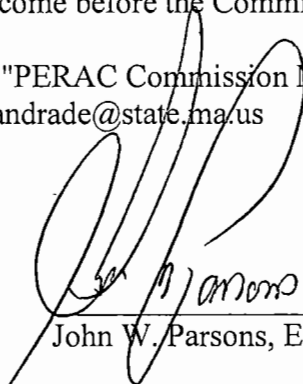
Joint Audit/Fraud and Disability Sub-Committee Meeting - November 13, 2019 @ 10:00 AM

NEXT MEETING: WEDNESDAY, NOVEMBER 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

10/10/19
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

FIVE MIDDLESEX AVENUE, SUITE 304 | SOMERVILLE, MA 02145
PH 617 666 4446 | FAX 617 628 4002 | TTY 617 591 8917 | WWW.MASS.GOV/PERAC

