

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, November 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 minutes of October 16, 2019 meeting - VOTE
Commission Minutes 101619
- 11:15 AM JOINT FRAUD - DISABILITY SUB-COMMITTEE MEETING UPDATE

Fraud Statistics
Fraud Poster Campaign
91A Savings Cover 2019
91A Statistics 2019

Disability Statistics
Disability Cover Memo
MPR Stats
CME Stats
MPR CME Stats 111319
- 11:30 AM ACTUARIAL UPDATE, JOHN BOORACK, ACTUARY - VOTE

Commonwealth Funding Schedules
Commonwealth Funding Schedule - Alternative 1 & 2
- 11:45 AM LEGAL UPDATE, JUDITH CORRIGAN, GENERAL COUNSEL
- 12:00 PM LEGISLATIVE UPDATE, BILL KEEFE, ASSISTANT DEPUTY DIRECTOR OF RESEARCH,
PLANNING AND PUBLIC AFFAIRS

Legislation
H 22 - H 4143 red-lined
- 12:15 PM AUDIT UPDATE, CARYN SHEA, DIRECTOR OF AUDITS

Audit Reports
Peabody Retirement Board audit
Waltham Retirement Board Audit

Follow Up Report
Salem Retirement Board Follow up

Audit Tracking Report
Audit Tracking Log 111319

12:30 PM COMPLIANCE UPDATE, THOMAS O'DONNELL, COMPLIANCE DIRECTOR

U.S. Security & Exchange Commission Discussion
US SEC Cover Memo
SEC-Enforcement Division-2019 Annual Report
State Street Bank Trust
Disclosures 101 for Social Media Influencers

12:45 PM EXECUTIVE DIRECTOR'S REPORT, JOHN W. PARSONS, ESQ.

Staff Activities
Staff Activities 111319

840 CMR 10:10(3) & 10:15(4)
840 CMR 10 - Medical Testing Fee Recommendation

Strategic Planning Event - November 6, 2019 - Update

Proposed 2020 Commission Meeting Schedule
Draft 2020 Commission Meeting Schedule

1:00 PM COMMISSION TRAVEL - VOTE

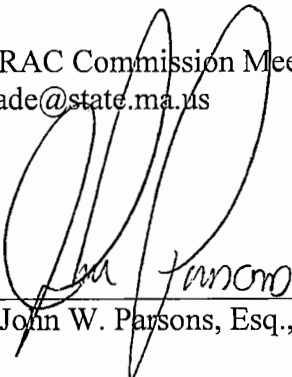
NCPERS Legislative Conference
NCPERS 2020 Legislative Conference

NEXT MEETING: WEDNESDAY, DECEMBER 11, 2019

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

11/7/19
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

