

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, December 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 Meeting Minutes
Commission Minutes 111319
Audit-Fraud Sub-Committee 111319

11:15 AM LEGAL UPDATE, JUDITH CORRIGAN, GENERAL COUNSEL

Cases of Interest
Plymouth RB v. CRAB & PERAC, SJC-12711

11:30 AM LEGISLATIVE UPDATE, BILL KEEFE, ASSISTANT DEPUTY DIRECTOR OF RESEARCH, PLANNING AND PUBLIC AFFAIRS

Legislative Update
Legislative Update

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

Audit Reports
Hampshire County Audit Report
Quincy Audit Report

Follow Up Letters
Haverhill Follow up letter
MWRA Follow up letter
Winchester Follow up letter

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

Update
White Collar Crime Alert - SEC White Paper

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

Staff Activities
Staff Activities

Strategic Planning Event - Update

2020 Commission Meeting Schedule
Meeting Schedule 2020

Funding Schedule letter to A&F
2019 Funding Schedule Letter to A&F

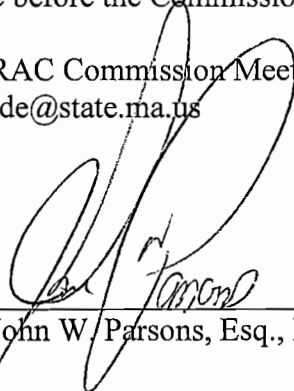
Consensus Revenue Hearing Update

NEXT MEETING: JANUARY 8, 2020 @ 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

12/6/19
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

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