

# 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, January 8, 2020 @ 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

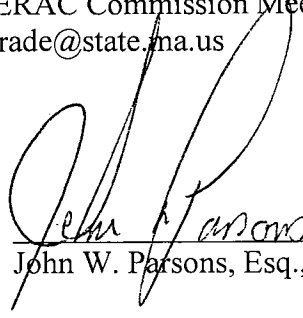
- 11:00 AM MEETING CONVENES  
Statement regarding the recording of the meeting  
Introduction of members & guests  
  
Accept Minutes of December 11, 2019  
Minutes 12-11-2019.pdf
- 11:15 AM LEGISLATIVE UPDATE, BILL KEEFE, ASSISTANT DEPUTY DIRECTOR OF RESEARCH,  
PLANNING AND PUBLIC AFFAIRS  
  
Legislative Update  
legislative update 01 08 2020.pdf
- 11:30 AM AUDIT UPDATE, CARYN SHEA, DIRECTOR OF AUDITS
- 11:45 AM COMPLIANCE UPDATE, THOMAS O'DONNELL, COMPLIANCE DIRECTOR  
Comparative Analysis of Investment Related Expenses Report - Cheryl Johnson,  
Compliance/Investment Data Coordinator  
  
Compliance Update - January 2020  
January 2020 Compliance Update.pdf  
  
Comparative Analysis - 2018  
Comparative Analysis 2018\_FINALJAN2020.pdf
- 12:00 PM EXECUTIVE DIRECTOR'S REPORT, JOHN W. PARSONS, ESQ.  
  
Staff Activities  
January2020Activities.pdf  
  
Strategic Planning Event - November 6, 2019 - Draft Report  
CoverMemoToCommish.pdf  
PERAC Strategic Plan-2020-2024-DRAFT.pdf

NEXT MEETING: FEBRUARY 12, 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](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)

11/3/20  
Date

  
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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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