

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, February 12, 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 January 8, 2020
commission minutes 01082020.pdf
- 11:15 AM PROSPER UPDATE - DAN BOYLE, INFORMATION TECHNOLOGY DIRECTOR

PROSPER Update
PROSPER update feb 2020.pdf
- 11:30 AM ACTUARIAL UPDATE, JOHN BOORACK, ACTUARY
- 11:45 AM LEGAL UPDATE, JUDITH CORRIGAN, GENERAL COUNSEL

Russo v. Plymouth County Ret. Board & PERAC, CR-15-583 (DALA) (1/24/20)
Russo - Legal Update February.pdf
- 12:00 PM LEGISLATIVE UPDATE, BILL KEEFE, ASSISTANT DEPUTY DIRECTOR OF RESEARCH,
PLANNING, AND PUBLIC AFFAIRS

Legislative Update Memorandum
February 2020 legislative update.pdf
- 12:15 PM MISSION STATEMENT UPDATE - VOTE

Mission Statement Memo
Mission statement Memo for approval.pdf
- 12:30 PM AUDIT UPDATE, CARYN SHEA, DIRECTOR OF AUDITS

Audit Reports
Beverly Audit 14-17.pdf
Wakefield Audit 14-17.pdf

Follow-Up Audits
Cambridge Follow Up letter 13-16.pdf

12:45 PM COMPLIANCE UPDATE, THOMAS O'DONNELL, COMPLIANCE DIRECTOR

Compliance Update Memo
Compliance Update Memo - 2-23-20.pdf

1:00 PM EXECUTIVE DIRECTOR'S REPORT, JOHN W. PARSONS, ESQ.

Staff Activities
staff activities 02052020.pdf

Conflict of Interest Acknowledgement/Training Notice
memo regarding Conflict of Interest Law & Mandatory Education.pdf
Summary of the Conflict of Interest Law for State Employees.pdf

Annual Policy Booklet - 2020
2020_Annual Policy Booklet.pdf

PERAC's CY20-CY24 Strategic Plan
Strategic Plan_2020.pdf

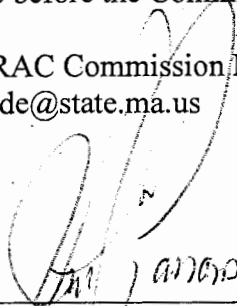
NCPERS Update

NEXT MEETING: WEDNESDAY, MARCH 11, 2020 @ 11:00 A.M.

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

2/17/20
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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