

# 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, March 11, 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
- 11:15 am ADMINISTRATIVE SUB-COMMITTEE UPDATE  
Executive Director's Performance Evaluation - Vote
- 11:20 am ACTUARIAL UPDATE, JOHN BOORACK, ACTUARY - VOTE  
Actuarial Update  
Actuarial Update 3\_11\_20.pdf
- 11:25 am LEGAL UPDATE, JUDITH CORRIGAN, GENERAL COUNSEL  
Steven Caissie & Newton Ret. Bd. v. PERAC, CR-16-579  
Caissie - March.pdf
- 11:30 am LEGISLATIVE UPDATE, BILL KEEFE, ASS'T DEPUTY DIRECTOR OF RESEARCH, PLANNING,  
AND PUBLIC AFFAIRS  
March 2020 Legislative Update  
March 2020 legislative update.pdf
- 11:45 am AUDIT UPDATE, CARYN SHEA, DIRECTOR OF AUDITS  
Audit Update  
Audit findings cover page - March 2020.pdf  
Shrewsbury Audit 14-17.pdf  
State Audit FY14-FY17.pdf  
Audit Tracking Log March 2020.pdf
- 12:00 pm COMPLIANCE UPDATE, THOMAS O'DONNELL, COMPLIANCE DIRECTOR  
Compliance Update  
compliance update march 2020.pdf

12:15 pm EXECUTIVE DIRECTOR'S REPORT, JOHN W. PARSONS, ESQ.  
Staff Activities

PERAC Forms  
perac #13-2020.pdf

Emerging Issues Update

91A Update

NCPERS Conference, May 10-13, 2020 - Las Vegas, NV - Vote  
2020 NCPERS conference.pdf

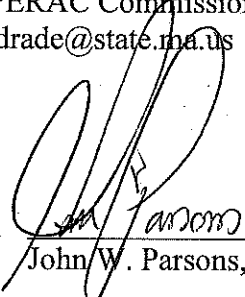
NEXT MEETING: APRIL 8, 2020 @ 11:00 A.M.

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](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)

3/6/20

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](mailto:keboisvert@per.state.ma.us)

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