



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 | RICHARD MacKINNON, Jr. | JENNIFER F. SULLIVAN

NOTICE OF PERAC COMMISSION MEETING AND AGENDA
Wednesday, September 14, 2022 @ 11:00 AM

Pursuant to the Massachusetts Open Meeting Law, G.L. c. 30A, §20(b), notice is hereby given of a meeting of the Public Employee Retirement Administration Commission. The meeting will be held at 5 Middlesex Ave., Suite 304, Somerville, MA.

In addition to inviting the public to attend this meeting in person at its Somerville offices, PERAC is offering adequate, alternative means for the public to participate in the meeting. To join this meeting remotely, please select the link below:

WEBINAR LINK:

<https://us02web.zoom.us/j/87323508935?pwd=amhjTGZlV25XWE50akJVOGZYRThWQT09>

VIA ZOOM CONFERENCE CALL NUMBER: +1 301 715 8592

MEETING ID: 873 2350 8935

PASSCODE: 007258

11:00 a.m. MEETING CONVENES

Statement regarding the recording of the meeting
Introduction of members & guests

Adopt minutes of July 13, 2022 Commission Meeting - Vote
Commission Minutes 07 13 22.pdf

11:10 a.m. LEGISLATIVE SUB-COMMITTEE MEETING UPDATE

Regulations: 840 CMR 3 & 13.00
840 CMR 3.00 & 13.00.pdf

2022-2023 - Legislative Filing Proposals
2022-2023 - Re-File Legislation
Legislative Proposals and Summary text combined.pdf

11:30 a.m. ACTUARIAL UPDATE, JOHN BOORACK, ACTUARY

State Valuation Report - Vote
2022 Draft State report (for Comm mtg).pdf

11:20 a.m. LEGAL UPDATE, JUDITH CORRIGAN, GENERAL COUNSEL

Cases of Interest
Minuteman Regional Vocational TSD RB v. PERAC, CR-17-285 (09-14-2022).pdf
Simone v. Methuen Retirement Board & PERAC (Lawrence District Court, Docket No. 2018CV413) 08-08-2022.pdf
O'Leary SJC.pdf

840 CMR 28.00 Proposed Regulations - Vote
840 CMR 28.00 Final Comm Appr.pdf

- 11:40 a.m. LEGISLATIVE UPDATE, BILL KEEFE, ASSISTANT DEPUTY DIRECTOR
September Legislative Update
September 2022 legislative update.pdf
- 12:00 p.m. AUDIT UPDATE, CARYN SHEA, DIRECTOR OF AUDITS
September Audit Updates
Audit Commission Packet September 2022.pdf
- 12:10 p.m. COMPLIANCE UPDATE, JOHN GALVIN, COMPLIANCE ANALYST
Compliance Update - September
Compliance Update September 2022.pdf
- 12:20 p.m. EXECUTIVE DIRECTOR'S REPORT, JOHN W. PARSONS, ESQ.
Staff Activities
staff activities.pdf
- Braintree - 5th Member - Vote
Braintree - 5th Member - Vote.pdf
- Hampden County - Temporary Order - Vote
Hampden Temporary Order.pdf
- Administrator's Training Update - August 24, 2022 - Northampton
- Emerging Issues Forum - September 15, 2022 - Holy Cross
- MACRS Fall Conference - Vote
- NCPERS - Public Safety Conference - Vote
NCPERS Conference Oct 2022.pdf
- PERAC's 2021 Annual Report

NEXT MEETING: OCTOBER 12, 2022 @ 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



September 9, 2022
Date

John W. Parsons, Esq., Executive Director

If you would like to request a reasonable accommodation, please e-mail caroline.j.carcia@mass.gov

