

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, April 15, 2020 @ 11:00 AM

PLEASE NOTE: Given the unprecedented circumstances resulting from the global Coronavirus pandemic, Governor Charles Baker issued an order to provide limited relief from certain provisions of the Open Meeting Law to protect the health and safety of individuals interested in attending public meetings. In keeping with the guidance provided, the Commission will conduct a public meeting utilizing remote collaboration technology.

Pursuant to the Massachusetts Open Meeting Law, G.L. c. 30A, §§ 18-25, notice is hereby given of a meeting of the Public Employee Retirement Administration Commission. The meeting will take place:

Wednesday, April 15, 2020 @ 11:00 AM
VIA CONFERENCE CALL NUMBER United States: 1+571-317-3122
PARTICIPANT CODE: 847-876-189

- 11:00 AM MEETING CONVENES
Statement regarding the recording of the meeting
Introduction of members & guests

To accept Commission Minutes - Vote
Commission Minutes 031120
- 11:15 AM ADMINISTRATIVE SUB-COMMITTEE MEETING UPDATE - VOTE

Executive Director Annual Review
Executive Director Performance Review Form
- 11:30 AM ACTUARIAL UPDATE, JOHN BOORACK, ACTUARY
- 11:45 AM LEGAL UPDATE, JUDITH CORRIGAN, GENERAL COUNSEL

Cases of interest
Goode v. Middlesex & PERAC CR-18-0633 DALA 3 16 2020
- 12:00 PM LEGISLATIVE UPDATE, BILL KEEFE, ASSISTANT DEPUTY OF RESEARCH, PLANNING, AND PUBLIC AFFAIRS

Legislative Update
April 2020

12:15 PM AUDIT UPDATE, CARYN SHEA, DIRECTOR OF AUDITS

Current Audits
Fitchburg Audit 14-17

12:30 PM COMPLIANCE UPDATE, THOMAS O'DONNELL, COMPLIANCE DIRECTOR

Compliance Update
April 2020

12:45 PM EXECUTIVE DIRECTOR'S REPORT, JOHN W. PARSONS, ESQ.

Staff Activities
Staff Activities 041520

COVID-19 Update
PERAC Memo #15-2020
PERAC Memo #16-2020
PERAC Memo # 17-2020
PERAC Memo #20-2020

Ms. Kathleen Kiely-Becchetti - Retirement Board Update


NEXT MEETING: WEDNESDAY, MAY 13, 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

Date

4/10/20



John W. Parsons, Esq., Executive Director

If you would like to request a reasonable accommodation, please contact Kim Boisvert at keboisvert@per.state.ma.us

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