

# 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, May 13, 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, May 13, 2020 @ 11:00 AM**  
**VIA CONFERENCE CALL NUMBER: +1 (312) 757-3121**  
**PARTICIPANT CODE: 200-208-509**

- 11:00 AM MEETING CONVENES  
Statement regarding the recording of the meeting  
Introduction of members & guests  
  
Accept Commission minutes of April 15, 2020 - Vote  
Commission Minutes 041520
- 11:15 AM ADMINISTRATIVE SUB-COMMITTEE UPDATE - APRIL 24, 2020  
  
Executive Director Annual Performance Review
- 11:30 AM ADMINISTRATIVE SUB-COMMITTEE MAY 13, 2020  
  
Fiscal Year 2021 Proposed Budget - Vote  
FY21 Budget Recommendations  
FY21 Proposed Budget  
FY21 Fringe Proposal
- 11:45 AM ACTUARIAL UPDATE, JOHN BOORACK, ACTUARY  
  
Actuarial Update  
Cover Page  
PERAC Memo #22-2020

12:00 PM LEGISLATIVE UPDATE, BILL KEEFE, ASSISTANT DEPUTY OF RESEARCH, PLANNING, AND PUBLIC AFFAIRS

May Update  
Legislative Update

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

Recent Audits  
Audit Findings Cover Page - May 2020

Tracking Log  
Audit Tracking Log May 2020

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

May Update  
Compliance Update

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

Staff Activities  
Staff Activities 051320

Statement of Financial Interests (SFI) Policy  
PERAC Memo #32 2012

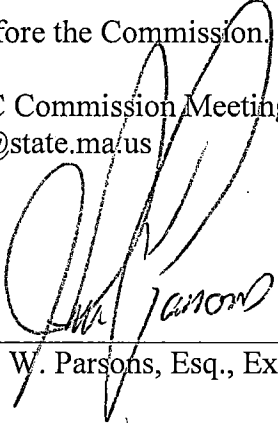
NEXT MEETING: WEDNESDAY, JUNE 10, 2020 @ 11:00 AM

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)

5/7/20

Date

  
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John W. Parsons, Esq., Executive Director

If you would like to request a reasonable accommodation, please e-mail [keboisvert@per.state.ma.us](mailto:keboisvert@per.state.ma.us)

