

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, June 10, 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, June 10, 2020 @ 11:00 AM
VIA CONFERENCE CALL NUMBER: +1 (312) 757-3121
PARTICIPANT CODE: 194-735-949

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

Accept Commission minutes of May 13, 2020 - Vote
Commission Minutes 051320
- 11:15 AM LEGAL UPDATE, JUDITH CORRIGAN, GENERAL COUNSEL

Items of Interest
Castro v. PERAC, CR-18-0555, CR-18-0626
COVID19 Training
- 11:30 AM LEGISLATIVE UPDATE, BILL KEEFE, ASSISTANT DEPUTY OF RESEARCH, PLANNING AND PUBLIC AFFAIRS

June Update
Legislative Update
- 11:45 AM AUDIT UPDATE, CARYN SHEA, DIRECTOR OF AUDITS

Recent Audits
Audit Cover Page
Chelsea Audit
Audit Tracking Log

12:00 PM COMPLIANCE UPDATE, THOMAS O'DONNELL, COMPLIANCE DIRECTOR

June Update
Compliance Update
SEC Judgement Number 24826

12:15 PM EXECUTIVE DIRECTOR'S REPORT, JOHN W. PARSONS, ESQ.

Staff Activities
Staff Activities

Policy Number 99-001
Budget Policy 99-001 FY 21

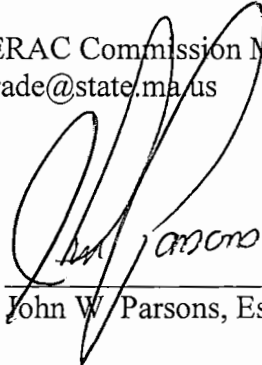
CRAB Update
PERAC's Designee to CRAB

Board Correspondence
Everett Retirement Board e-mail

NEXT MEETING: JULY 8, 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



John W. Parsons, Esq., Executive Director

6/4/20

Date

If you would like to request a reasonable accommodation, please e-mail keboisvert@per.state.ma.us.

