

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, August 12, 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, August 12, 2020 @ 11:00 AM

Via Conference Call Number: +1 (646) 749-3122

Participant Code: 966-691-869

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

Accept Commission Minutes of June 10, 2020 - Vote
Commission Minutes 061020
- 11:15 AM LEGAL UPDATE, JUDITH CORRIGAN, GENERAL COUNSEL

Cases of Interest
Maraggio v. Norfolk County Retirement Board & PERAC, CR-18-0329
Cabral v. Fall River Retirement Board v. PERAC, CR-15-673 & CR-17-211
Macedo v. New Bedford and Barnstable County Retirement Board & PERAC, CR-17-570
- 11:30 AM LEGISLATIVE UPDATE, BILL KEEFE, ASSISTANT DEPUTY DIRECTOR

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

August Update
Audit Cover Page
Bristol County 14-17 Audit
Lowell 14-17 Audit
Minuteman Reg Audit 14-17
Audit Tracking Log August 2020

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

August Update
Compliance data

Q2 2020 PRIM update
PRIT Performance Update 063020

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

August Update
Staff Activities 081220

PERAC Publications
PERAC Memo # 25-2020, Third Quarter Board Member Training
Investment Report 2019
Pension News # 55, Telemedical Exams
PERAC Memo # 24-2020, PROSPER Security Update

Interesting Media Articles
Wall Street Journal, Beleaguered Public Pension Funds Make Record Gains in Second Quarter

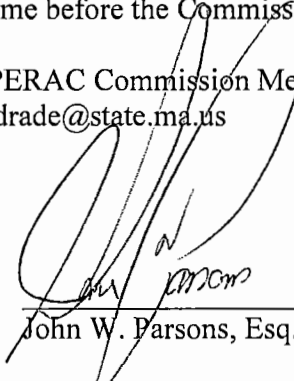
NEXT MEETING: SEPTEMBER 9, 2020 @ 11:00 AM

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

8/7/20



John W. Parsons, Esq., Executive Director

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

