

# 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, September 9, 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, September 9, 2020 @ 11:00 AM**  
**VIA CONFERENCE CALL NUMBER: +1 (646) 749-3122**  
**PARTICIPANT CODE: 747-453-349**

- 11:00 AM MEETING CONVENES  
Statement regarding the recording of the meeting  
Introduction of members & guests  
  
Accept Commission Minutes dated August 12, 2020 - **VOTE**  
Commission minutes 081220
- 11:15 AM LEGISLATIVE SUB-COMMITTEE MEETING - COMMISSIONER KATE FITZPATRICK  
  
Proposed Legislation for Discussion  
Legislative Sub-Committee Proposal for 2021-2022 Session  
H21 An Act relative to pension forfeiture  
H4143 An Act relative to veterans' buyback (as amended, originally H22)  
H23 An Act relative to the recovery of over earnings  
H24 An Act relative to wages  
H25 An Act relative to modifications of retirement allowances  
H26 An Act relative to accidental disability and Group 1 emotional distress
- 11:30 AM LEGISLATIVE UPDATE, BILL KEEFE, ASSISTANT DEPUTY DIRECTOR  
  
September Update  
Legislative Update
- 11:45 AM LEGAL UPDATE, JUDITH CORRIGAN, GENERAL COUNSEL  
  
Cases of Interest  
*Conway and PERAC v. State Retirement Board, CR-18-007*  
*Watertown Retirement Board v. PERAC, CR-19-0013*

*McDermott v. State Retirement Board & PERAC, CR-19-0071*  
*MWRA Retirement System v. PERAC, CR-19-0320*

12:00 PM AUDIT UPDATE, CARYN SHEA, DIRECTOR OF AUDITS

September Update  
Audit Cover Page  
Needham Retirement Board Audit 16-18  
Woburn Retirement Board Audit 14-17  
Audit Tracking Log

12:15 PM COMPLIANCE UPDATE, BILL KEEFE, ASSISTANT DEPUTY DIRECTOR

September Update  
Compliance Update  
Course Completions

12:30 PM EXECUTIVE DIRECTOR'S REPORT, JOHN W. PARSONS, ESQ.

September Update  
Staff Activities

Staffing Updates

Statement of Financial Interests - Non-Compliant Update - **VOTE**

Plymouth County Retirement Board - Real Estate Purchase  
Cover Memo regarding Plymouth County  
PERAC letter to Plymouth County dated 082020  
PERAC Guidelines dated 110317  
Chapter 94 of the Acts of 2017  
Plymouth County Response 090320 – attachments under separate cover

NEXT MEETING: WEDNESDAY, OCTOBER 14, 2020

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)

9/4/20

Date



John W. Parsons, Esq., Executive Director

If any member of the public wishing to attend this meeting, please contact Kim Boisvert at 617-666-4446 extension 906 or at [keboisvert@per.state.ma.us](mailto:keboisvert@per.state.ma.us)

