

COMMONWEALTH OF MASSACHUSETTS | PUBLIC EMPLOYEE RETIREMENT ADMINISTRATION COMMISSION

PHILIP Y. BROWN, ESQ., Chair

JOHN W. PARSONS, ESQ., Executive Director

Auditor SUZANNE M. BUMP | KATHLEEN M. FALLON | KATE FITZPATRICK | JAMES J. GUIDO | RICHARD MACKINNON, JR. | JENNIFER F. SULLIVAN, ESQ.

NOTICE OF PERAC COMMISSION MEETING AND AGENDA Wednesday, July 13, 2022 @ 11:00 AM

Pursuant to the Massachusetts Open Meeting Law, G.L. c. 30A, §20(b), notice is hereby given of a meeting of the Public Employee Retirement Administration Commission. The meeting will be held at 5 Middlesex Ave, Suite 304, Somerville, MA.

In addition to inviting the public to attend this meeting in person at its Somerville offices, PERAC is offering adequate, alternative means for the public to participate in the meeting. To join this meeting remotely, please select the link below:

WEBINAR LINK: https://us02web.zoom.us/j/81048456728?pwd=MEVGYkRrTVRNcHZuMktSc1prMktMQT09

VIA ZOOM CONFERENCE CALL NUMBER: 301-715-8592

MEETING ID: 810 4845 6728

PASSCODE: 947326

11:00 AM MEETING CONVENES

Statement regarding the recording of the meeting

Introduction of members & guests

Adopt Minutes of June 8, 2022 Commission Meeting - Vote

Commission Minutes 06 08 22.pdf

11:00 AM ACTUARIAL UPDATE, JOHN BOORACK, ACTUARY

Actuarial Update - State Valuation Results

Actuarial Update 7-13-22.pdf

11:15 AM LEGAL UPDATE, JUDITH CORRIGAN, GENERAL COUNSEL

Cases of Interest

Gloucester RB v. PERAC, CR-21-217.pdf

840 CMR 28.00 Proposed Regulations Update - Vote

Draft regulations documents.pdf

11:30 AM LEGISLATIVE UPDATE, BILL KEEFE, ASSISTANT DEPUTY DIRECTOR

July 2022 Legislative Update July 2022 legislative update.pdf

11:45 AM AUDIT UPDATE, BILL KEEFE, ASSISTANT DEPUTY DIRECTOR

July Audit Update
July Audit Packet.pdf

12:00 PM COMPLIANCE UPDATE, JOHN GALVIN, COMPLIANCE ANALYST

July Compliance Update
July Compliance Update.pdf

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

Staff Activities Staff Activities 7 13 22.pdf

MACRS Conference Update

Administrators' Training - August 24, 2022 - Northampton

3rd Quarter Educational Memo - PERAC MEMO #17/2022 PERAC MEMO #17-2022.pdf

Emerging Issues Forum - September 15, 2022 - Holy Cross

NEXT MEETING: SEPTEMBER 14, 2022 @ 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

July 8, 2022

Date

John W. Parsons, Esq., Executive Director

If you would like to request a reasonable accommodation, please e-mail <u>caroline.j.carcia@mass.gov</u>

