



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, October 12, 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/87332467688?pwd=TmVCWHBJVlp5ZGVpb3hUcktmOGpnUT09>

VIA ZOOM CONFERENCE CALL NUMBER: 1-312-626-6799

MEETING ID: 873 3246 7688

PASSCODE: 678576

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

Adopt minutes of meetings:
Legislative Sub-Committee Meeting - 9/14/22 - Vote
Commission Meeting - 9/14/22 - Vote
Minutes October 2022.pdf
- 11:10 AM ACTUARIAL UPDATE, JOHN BOORACK, ACTUARY
Preliminary Teachers' Valuation Results - As of January 1, 2022
Actuarial Update 10-12-22.pdf
- 11:20 AM LEGAL UPDATE, JUDITH CORRIGAN, GENERAL COUNSEL
Cases of Interest
William White v. Somerville RB & PERAC, CR-22-95.pdf
Cynthia Sarapas v. Plymouth County Retirement System, CR-19-616.pdf

Electronic Signatures Regulation 840 CMR 28.00 - Final
840 CMR 28.00.pdf
- 11:30 AM LEGISLATIVE UPDATE, BILL KEEFE, ASSISTANT DEPUTY DIRECTOR
2023-2024 Bill Filing Package
October 2022 Legislative Update
Legislative Updates October 2022.pdf

11:40 AM AUDIT UPDATE, CARYN SHEA, DIRECTOR OF AUDITS
 October Updates
 October 2022 Audit Commission Packet.pdf

11:50 AM COMPLIANCE UPDATE, JOHN GALVIN, COMPLIANCE ANALYST
 October Updates
 Compliance Updates - October.pdf

12:00 PM EXECUTIVE DIRECTOR'S REPORT, JOHN W. PARSONS, ESQ.
 Staff Activities
 Quincy Retirement Board - Temporary Order - Vote
 Administrator's Training - Danvers
 Emerging Issues Forum - Update
 MACRS Fall Conference - Update
 4th Quarter Education Memorandum
 Office Space Update
 Commission Policy No. 99-001
 Staff Activities October.pdf
 Quincy documents.pdf
 PERAC Memo #24-2022.pdf
 Policy 99-001.pdf

NEXT MEETING: NOVEMBER 9, 2022

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



October 7, 2022
Date

John W. Parsons, Esq., Executive Director

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

