

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, October 14, 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, October 14, 2020 @ 11:00 AM
VIA CONFERENCE CALL NUMBER: +1 (872) 240-3212
PARTICIPANT CODE: 967-524-077

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

Accept minutes - Vote
Commission Minutes 090920
Legislative Sub-Committee Minutes 090920
- 11:15 AM LEGAL UPDATE, JUDITH CORRIGAN, GENERAL COUNSEL

Cases of Interest
John Rodrigues v. PERAC, Appeals Court 19-P-676
Regina Mitchell v. Worcester Ret. Bd. & PERAC, CR-17-084
Daley v. Plymouth Retirement Board, CR-17-018 and CR-17-169
- 11:30 AM LEGISLATIVE UPDATE, BILL KEEFE, ASSISTANT DEPUTY DIRECTOR

2021-2022 Legislation
Clerk Filing Cover Memo 2021-2022
House Clerk's Letter 2021-2022 PERAC bills
Legislative Update
- 11:45 AM COMMUNICATIONS UNIT, NATACHA DUNKER, COMMUNICATIONS DIRECTOR

October Update
Communications Presentation

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

October Update
Audit findings cover page
Arlington Audit 14-17
MTRS Audit 070113 to 063017
Audit Tracking Log

12:15 PM COMPLIANCE UPDATE, THOMAS O'DONNELL, COMPLIANCE DIRECTOR

October Update
Compliance Update
PERAC Memo #29-2020
Course-Procurement Data
Wellington ROAs for 2021

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

October Update
Staff Activities 101420
Plymouth County Real Estate Approval
Policy 99-001 Update

12:45 PM EXECUTIVE SESSION - SFI NON-COMPLIANCE - VOTE

SFI Non-Compliant Members

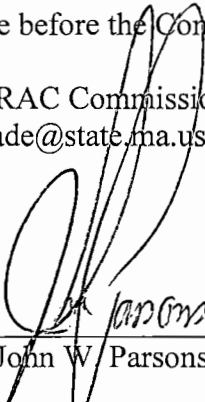
NEXT MEETING: WEDNESDAY, NOVEMBER 18, 2020 @ 11:00 AM

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

10/8/20


John W. Parsons, Esq., Executive Director

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

