

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, November 18, 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:
Commission Meeting

Wednesday, November 18, 2020 @ 11:00 AM - 1:00 PM (EST)

Dial in using your phone: +1 (571) 317-3122

Access Code: 258-919-981

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

Accept Minutes - Vote
Commission minutes 101420
- 11:15 AM EXECUTIVE SESSION UPDATE - CHAIRMAN BROWN

Accept and open Executive Meeting Minutes - Vote
Executive Session Minutes - 101420
- 11:30 AM LEGAL UPDATE, JUDITH CORRIGAN, GENERAL COUNSEL

Cases of Interest
Gloucester RB v. PERAC, CR-17-1059
Swartz v. Barnstable County RB & PERAC, CR-19-334
- 11:45 AM LEGISLATIVE UPDATE, BILL KEEFE, ASSISTANT DEPUTY DIRECTOR

November Update
Legislative Update
Ice Miller - DOL Issues Final Rule on ESG Investments
State House News Service - Chapter 68 of Acts of 2007

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

November Update
Audit findings cover page
Middlesex County Audit 14-18
Town of Plymouth Audit 14-18
Audit Tracking Log

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

November Update
Compliance Update
Course Completions & Acknowledgements
IVY LEAGUE www.ai-cio.com

12:30 PM INFORMATION TECHNOLOGY UPDATE - DAN BOYLE, DIRECTOR

Security Update

Projects and Timelines
Benefit Calculation and Statement of Financial Information Timelines

12:45 PM EXECUTIVE DIRECTOR'S REPORT, JOHN W. PARSONS, ESQ.

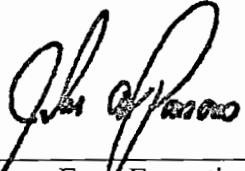
November Update
Staff Activities 111820
Draft 2021 Commission Meeting Schedule
Resolution Commissioner McCarthy
Medical Panel Annual Fee Review
Annual Physician Recruitment

NEXT MEETING: WEDNESDAY, DECEMBER 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

11.13.20
Date



John W. Parsons, Esq., Executive Director

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

