

NOTICE OF PERAC COMMISSION MEETING AND AGENDA Wednesday, November 9, 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/82679260975?pwd=YzdTM0VJYVJ2TEFoeWRxc1dBZDU5QT09>

VIA ZOOM CONFERENCE CALL NUMBER: 1-301-715-8592

MEETING ID: 826 7926 0975

PASSCODE: 381369

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

Adopt Minutes of Meetings - October 12, 2022 - Vote
Minutes 10 12 22.pdf
- 11:10 AM ACTUARIAL UPDATE, JOHN BOORACK, ACTUARY
Draft Commonwealth Valuation - As of 1/1/22 - Vote
Triennial Commonwealth Funding Schedule - Vote
Actuarial Updates.pdf
- 11:20 AM LEGAL UPDATE, JUDITH CORRIGAN, GENERAL COUNSEL
Cases of Interest
Electronic Signature Guidelines
Legal Unit Updates.pdf
- 11:30 AM LEGISLATIVE UPDATE, BILL KEEFE, ASSISTANT DEPUTY DIRECTOR
Legislative Updates - November
November 2022 Legislative Update.pdf
- 11:40 AM AUDIT UPDATE, CARYN SHEA, DIRECTOR OF AUDITS
Audit Updates - November
November 2022 Audit Commission Packet.pdf
- 11:50 AM COMPLIANCE UPDATE, JOHN GALVIN, COMPLIANCE ANALYST
Compliance Update - November
Compliance Packet - November 2022.pdf

12:00 PM EXECUTIVE DIRECTOR'S REPORT, JOHN W. PARSONS, ESQ.
Staff Activities
Administrator's Training - Update
2023 - Commission Meeting Schedule - Draft
Space Update
Quincy Follow-up
EOTTS Municipal Cyber Security Training
Legislative Conference - NCPERS - January 2023, Washington, DC - Vote
Exec Dir updates.pdf

NEXT MEETING: DECEMBER 7, 2022 @ 11:00 A.M.

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



November 4, 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

