

# 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, December 9, 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

Wed, Dec 9, 2020 11:00 AM - 2:00 PM (EST)

**You can dial in using your phone:** +1 (646) 749-3122

**Access Code:** 867-796-757

### 11:00 AM MEETING CONVENES

Statement regarding the recording of the meeting  
Introduction of members & guests

Accept Minutes - Vote  
Commission minutes 111820

### 11:15 AM LEGISLATIVE UPDATE, BILL KEEFE, ASSISTANT DEPUTY DIRECTOR

December Update  
Legislative Update

### 11:30 AM AUDIT UPDATE, CARYN SHEA, DIRECTOR OF AUDITS

December Update  
Audit Tracking Log  
Maynard Retirement Board Audit 15-19  
Attleboro Retirement Board Follow up letter  
Audit Tracking Log

### 11:45 AM COMPLIANCE UPDATE, THOMAS O'DONNELL, COMPLIANCE DIRECTOR

December Update  
Compliance Cover Memo  
Compliance Update

12:00 PM EXECUTIVE DIRECTOR'S REPORT, JOHN W. PARSONS, ESQ.


December Update  
Staff Activities  
Proposed 2021 Commission meeting schedule  
Conflict of Interest Cover Memo and Law  
Conflict of Interest Acknowledgment Form  
Pension News

NEXT MEETING: WEDNESDAY, JANUARY 13, 2021 @ 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](http://www.mass.gov/perac) and e-mailed to [regs@sec.state.ma.us](mailto:regs@sec.state.ma.us) and [Melissa.andrade@state.ma.us](mailto:Melissa.andrade@state.ma.us)

12/4/20  
Date

  
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John W. Parsons, Esq., Executive Director

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

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