

PERAC

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, December 7, 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/88475105995?pwd=NGtZcjRWeExOV0Z4b2xqbThsbkowUT09>

VIA ZOOM CONFERENCE CALL NUMBER: 1 929 205 6099

MEETING ID: 884 7510 5995

PASSCODE: 708980

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

Adopt minutes of November 9, 2022 meeting - Vote
Commission Minutes 110922.pdf
- 11:10 AM LEGAL UPDATE, JUDITH CORRIGAN, GENERAL COUNSEL
Cases of Interest
Regulation 840 CMR 3.00 & 13.00
Legal Packet - December.pdf
- 11:20 AM LEGISLATIVE UPDATE, BILL KEEFE, ASSISTANT DEPUTY DIRECTOR
Legislative Update - December
Legislative Package - December.pdf
- 11:30 AM AUDIT UPDATE, CARYN SHEA, DIRECTOR OF AUDITS
Audit Update - December
December 2022 Audit Commission Packet.pdf
- 11:40 AM COMPLIANCE UPDATE, JOHN GALVIN, COMPLIANCE ANALYST
Compliance Update - December
Compliance Update - December.pdf
- 11:50 PM EXECUTIVE DIRECTOR'S REPORT, JOHN W. PARSONS, ESQ.
Staff Activities
Administrator's Training - Update
2023 Commission Meeting Schedule - Vote
840 CMR 10:13 (3) & 10:15 (1)(c) - Medical Testing - Vote

Funding Schedule Alternatives
Executive Director's report.pdf

NEXT MEETING: JANUARY 11, 2023 @ 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



December 2, 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

