



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, January 11, 2023 @ 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/86185622601?pwd=d2VRZnUyUmM2cDhrTTdenVlcWM1UT09>

VIA ZOOM CONFERENCE CALL NUMBER: 1-312-626-6799

MEETING ID: 861 8562 2601

PASSCODE: 497008

11:00 AM MEETING CONVENES

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

Accept minutes of December 7, 2022 Commission Meeting - Vote
Commission Minutes 120722.pdf

11:10 AM LEGAL UPDATE, JUDITH CORRIGAN, GENERAL COUNSEL

Cases of Interest
Post Retirement Earnings Waiver Expired
Regulation 840 CMR 3.00 & 13.00 - Vote
Legal Update - January.pdf

11:30 AM LEGISLATIVE UPDATE, BILL KEEFE, ASSISTANT DEPUTY DIRECTOR

Legislative Update - January 2023
legislative update - Jan 2023.pdf

11:40 AM AUDIT UPDATE, CARYN SHEA, DIRECTOR OF AUDITS

Audit Update - January
January 2023 Audit Commission Packet.pdf

11:50 AM COMPLIANCE UPDATE, JOHN GALVIN, COMPLIANCE ANALYST

Compliance Update - January
Compliance Update January 2023.pdf

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

Staff Activities
Administrator's Training - Update
Office Relocation Update
Staff Activities - January.pdf

NEXT MEETING: FEBRUARY 8, 2023 @ 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



January 6, 2023
Date

John W. Parsons, Esq., Executive Director

If you would like to request a reasonable accommodation, please e-mail caroline.j.carcia@mass.gov

FIVE MIDDLESEX AVENUE, SUITE 304 | SOMERVILLE, MA 02145
PH 617 666 4446 | FAX 617 628 4002 | TTY 617 591 8917 | WWW.MASS.GOV/PERAC

