

PERAC

COMMONWEALTH OF MASSACHUSETTS | PUBLIC EMPLOYEE RETIREMENT ADMINISTRATION COMMISSION

PHILIP Y. BROWN, ESQ., *Chair*

JOHN W. PARSONS, ESQ., *Executive Director*

Auditor DIANA DIZOGLIO | KATHLEEN M. FALLON | KATE FITZPATRICK | JAMES J. GUIDO | RICHARD MACKINNON, JR. | JENNIFER F. SULLIVAN, ESQ.

NOTICE OF PERAC COMMISSION MEETING AND AGENDA Wednesday, February 8, 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/86769252548?pwd=b1owZDRlNlQ2dGdoVkM4eHRcVW9sUT09>

VIA ZOOM CONFERENCE CALL NUMBER: 1 646-931-3860

MEETING ID: 867 6925 2548

PASSCODE: 030190

11:00 AM MEETING CONVENES

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

Accept Minutes of January 11, 2023
Commission Minutes 011123.pdf

11:10 AM AUDIT//FRAUD SUB-COMMITTEE - UPDATE

Draft Regulations - Vote
840 CMR 4.00 Financial Operations/Standard Method of Accounting
840 CMR 8.00 Applicability of \$30,000 Salary Cap
840 CMR 11.00 Service After Age 70
840 CMR 12.00 Service Between Age 65 and 70
840 CMR 25.00 The Conduct of Field Examinations of Contributory Retirement Systems
Draft Regulations Review.pdf

11:20 AM LEGAL UPDATE, JUDITH CORRIGAN, GENERAL COUNSEL

Cases of Interest
Draft Regulations 840 CMR 3.00 & 13.00 - Update
Legal Update February 2023.pdf

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

February Updates
February 2023 legislative update.pdf

- 11:40 AM AUDIT UPDATE, CARYN SHEA, DIRECTOR OF AUDITS
February Audit Updates
Audit Commission Packet - February 2023.pdf
- 11:50 AM COMPLIANCE UPDATE, JOHN GALVIN, COMPLIANCE ANALYST
February Updates
Compliance Update February 2023.pdf
- 12:00 PM EXECUTIVE DIRECTOR'S REPORT, JOHN W. PARSONS, ESQ.
Staff Activities
NCPERS Conference - Update
Conflict of Interest Annual Acknowledgement/Training
Office Relocation Update – Contract Authorization
Review of Sub-Committees
Executive Directors Update.pdf

NEXT MEETING: MARCH 8, 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



February 3, 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

