

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, January 13, 2021 @ 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:

Wednesday, January 13, 2021 @ 11:00 AM
VIA CONFERENCE CALL NUMBER: 1 (646) 749-3122
PARTICIPANT CODE: 143-474-173

11:00 AM MEETING CONVENES

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

Accept Minutes - Vote
Commission Minutes 120920
Administrative Sub-Committee Minutes 051320
Investment Sub-Committee Minutes 102716

11:15 AM LEGAL UPDATE, JUDITH CORRIGAN, GENERAL COUNSEL

January Update
Winchester RB & Philip Coss v. PERAC (January 2021)
2021 Review of Executive Session Minutes

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

January Update
Legislative Update

11:45 AM AUDIT UPDATE, CARYN SHEA, DIRECTOR OF AUDITS

January Update
Audit findings cover page
Stoneham Audit 14-17
Franklin Regional Follow-up 13-16
Audit Tracking Log

12:00 PM COMPLIANCE UPDATE, THOMAS O'DONNELL, COMPLIANCE DIRECTOR

January Update
Compliance Update Memo

12:15 PM EXECUTIVE DIRECTOR'S REPORT, JOHN W. PARSONS, ESQ.

January Update
Staff Activities

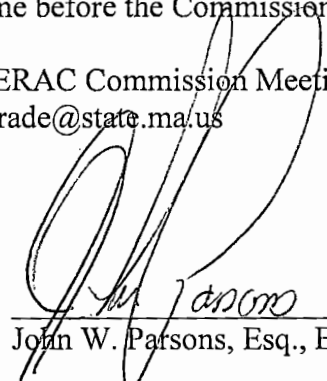
COVID Update

NEXT MEETING: FEBRUARY 10, 2021 @ 11:0 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

1/8/21
Date



John W. Parsons, Esq., Executive Director

If you would like to request a reasonable accommodation, please e-mail keboisvert@per.state.ma.us.

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