

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 | RICHARD MacKINNON, Jr. | JENNIFER F. SULLIVAN

NOTICE OF PERAC COMMISSION MEETING AND AGENDA Wednesday, February 10, 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:

VIA CONFERENCE CALL NUMBER: +1 (224) 501-3412
PARTICIPANT CODE: 361-658-077

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

 Adopt Commission Minutes - Vote
 Commission minutes 011321
- 11:15 AM ADMINISTRATIVE SUB-COMMITTEE MEETING UPDATE
 Executive Director Annual Performance Review
- 11:30 AM LEGAL UPDATE, JUDITH CORRIGAN, GENERAL COUNSEL
 Cases of Interest
 Worcester Regional Retirement Board, et al v. PERAC
- 11:45 AM LEGISLATIVE UPDATE, BILL KEEFE, ASSISTANT DEPUTY DIRECTOR
 February Update
 Legislative Report
- 12:00 PM AUDIT UPDATE, CARYN SHEA, DIRECTOR OF AUDITS
 February Update
 Audit Tracking Log
- 12:15 PM COMPLIANCE UPDATE, THOMAS O'DONNELL, COMPLIANCE DIRECTOR
 February Update
 Compliance Update.pdf
 State pension fund returns soar amidst pandemic, State House News Service

12:30 PM EXECUTIVE DIRECTOR'S REPORT, JOHN W. PARSONS, ESQ.

February Update
Staff Activities 021021

PERAC Sub-Committee Update
PERAC Sub-Committee List

PERAC Pension Newsflash
Commissioner MacKinnon NewsFlash

PROSPER Update - SFI & Calculations

2020 Annual Statement of Earned Income Update

Section 15 Update
PERAC MEMO #10 2021

Electronic Signatures Working Group

12:45 PM EXECUTIVE SESSION

Purpose 7 of the Open Meeting Law:
Discussion regarding draft audit

Purpose 1 of the Open Meeting Law:
Board Member Compliance (Education Credits)

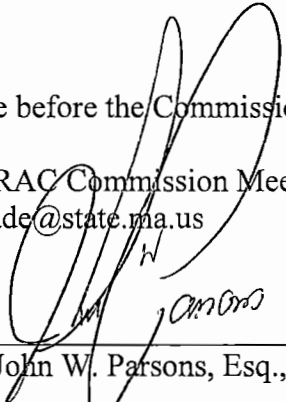
NEXT MEETING: WEDNESDAY, MARCH 10, 2021

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

Date

2/5/21



John W. Parsons, Esq., Executive Director

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

