

# 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, March 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/85950437421?pwd=QzdGS3AwaUZRRUxtVXhyRkZxeW5EZz09>

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

**MEETING ID:** 859 5043 7421

**PASSCODE:** 141193

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| 11:00 am | MEETING CONVENES<br>Statement regarding the recording of the meeting<br>Introduction of members & guests<br><br>Adopt Minutes of February 8, 2023 - Audit/Fraud Sub-Committee Meeting – Vote<br>Adopt Minutes of February 8, 2023 - Commission Meeting – Vote<br>Minutes Audit/Fraud & Commission Meeting.pdf |
| 11:10 am | ADMINISTRATIVE SUB-COMMITTEE REPORT<br>Executive Director's Annual Evaluation<br>Exec Director's Annual Review.pdf  |
| 11:20 am | ACTUARIAL UPDATE, JOHN BOORACK, ACTUARY<br>Commonwealth's Investment Return Assumption - Vote<br>Actuarial Update 3_8_23.pdf  |
| 11:30 am | LEGAL UPDATE, JUDITH CORRIGAN, GENERAL COUNSEL<br>Cases of Interest<br>NAPPA Conference Update<br>Legal Update - March.pdf  |
| 11:40 am | LEGISLATIVE UPDATE, BILL KEEFE, ASSISTANT DEPUTY DIRECTOR<br>Legislative Update - March<br>March 2023 legislative update.pdf  |

- 11:50 am      AUDIT UPDATE, CARYN SHEA, DIRECTOR OF AUDITS  
Audit Update - March  
March 2023 Audit Commission Packet.pdf
- 12:00 pm      COMPLIANCE UPDATE, JOHN GALVIN, COMPLIANCE ANALYST  
Compliance Update - March  
Compliance Update - March.pdf
- 12:10 pm      EXECUTIVE DIRECTOR'S REPORT, JOHN W. PARSONS, ESQ.  
Staff Activities  
Office Relocation Update  
Sub-Committee Assignments  
Executive Director Report - March.pdf

NEXT MEETING: APRIL 12, 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](http://www.mass.gov/perac) and e-mailed to [regs@sec.state.ma.us](mailto:regs@sec.state.ma.us) and [Melissa.andrade@state.ma.us](mailto:Melissa.andrade@state.ma.us)



March 3, 2023

Date

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John W. Parsons, Esq., Executive Director

If you would like to request a reasonable accommodation, please e-mail [caroline.j.carcia@mass.gov](mailto:caroline.j.carcia@mass.gov)

