

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, April 14, 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, April 14, 2021 @ 11:00 AM
VIA CONFERENCE CALL NUMBER: +1 (408) 650-3123
PARTICIPANT CODE: 637-306-005

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

Adopt Commission Minutes - Vote
Commission Minutes 031021
- 11:30 AM LEGAL UPDATE, JUDITH CORRIGAN, GENERAL COUNSEL

Case of Interest
Michael Ryan v. Woburn Ret. Bd., Wakefield Ret. Bd. and PERAC, CR-14-394
- 11:45 AM LEGISLATIVE UPDATE, BILL KEEFE, ASSISTANT DEPUTY DIRECTOR

April Updates
Legislative Update
- 12:00 PM AUDIT UPDATE, CARYN SHEA, DIRECTOR OF AUDITS

Audit Updates
Audit findings cover page
Essex Regional Audit Report 15-19 (no findings)
New Bedford Audit Report Findings 14-17
Pittsfield 14-17 Follow up letter
Audit Tracking Log April 2021

12:15 PM COMPLIANCE UPDATE, THOMAS O'DONNELL, COMPLIANCE DIRECTOR

April Updates
Compliance Memo

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

Staff Activities
Staff Activities

Strategic Plan Update
Strategic Progress April 2021

2020 Annual Statement of Earned Income Filing (91A)
PERAC MEMO #13 2021

Educational Memo - Second Quarter
PERAC MEMO #14 2021

Hampden County Retirement System - Update
MassLive-Hampden chair resigning

Administrative Sub-Committee Meeting - May

NEXT MEETING: MAY 12, 2021 @ 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



April 9, 2021
Date

John W. Parsons, Esq., Executive Director

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

