COMMONWEALTH OF MASSACHUSETTS | PUBLIC EMPLOYEE REINIREMENT ADMINISTRATION COMMISSION PHILIP Y. BROWN, ESQ., Chairman

Auditor SUZANNE M, BUMP 1 KATHLEEN M, FALLON 1 KATE HTZPATRICK 1 JAMES M, MACHADO 1 RICHARD MACKINNON, Jr. 1 JENNIFER F. SULLIVAN

## NOTICE OF PERAC COMMISSION MEETING AND AGENDA

In accordance with the provisions of Chapter 30A, Section 20(b), notice is hereby given that the Public Employee Retirement Administration Commission will hold its next meeting on:

Wednesday, July 14, 2021 at 11:00 AM at 5 Middlesex Avenue, Suite 304, Somerville, MA 02145

Please note that this meeting will be held in person, but with remote access available. For those who wish to participate remotely:

## **VIA CONFERENCE CALL NUMBER:** <u>+1 (312) 757-3121</u> **PARTICIPANT CODE:** 492-653-413

11:00 a.m. MEETING CONVENES Statement regarding the recording of the meeting Introduction of members & guests

> Adopt Commission Minutes of June 9, 2021 - Vote Commission Minutes 060921.pdf

11:10 a.m. ACTUARIAL UPDATE, JOHN BOORACK, ACTUARY State Valuation Results Actuarial Update 7\_14\_21\_.pdf Actuarial Update 7\_14\_21 State valuation results.pdf

 11:20 a.m. LEGAL UPDATE, JUDITH CORRIGAN, GENERAL COUNSEL Cases of Interest
2021 NAPPA LEC Brochure.pdf
Vernava Update - July 2021.pdf
Hartnett CRAB Decision.pdf
Leclair v. N Bedford& PERAC July 2021.pdf
Reed v Essex Regional July 2021.pdf

Moran v. Brockton July 2021.pdf

11:30 a.m.

 m. LEGISLATIVE UPDATE, BILL KEEFE, ASSISTANT DEPUTY DIRECTOR July Update July 2021 legislative update.pdf

11:40 a.m.

 AUDIT UPDATE, BILL KEEFE, ASSISTANT DEPUTY DIRECTOR Audit Unit Updates - July Audit cover page - July 2021.pdf North Attleboro Audit 14-17.pdf Audit Tracking Log July 2021.pdf 11:50 a.m.

## . COMPLIANCE UPDATE, THOMAS O'DONNELL, COMPLIANCE DIRECTOR July<sup>0</sup> Update

Compliance Update July 2021.pdf

12:00 p.m.

EXECUTIVE DIRECTOR'S REPORT, JOHN W. PARSONS, ESQ.

Staff Activities staff act 071421.pdf

Hampden County Retirement System - Update Hampden County follow up letter.pdf Hampden Audit Article June 25 2021.pdf

Mass Emergency Paid Sick Leave notice MEPS 2021.pdf

3rd Quarter Education Memorandum PERAC MEMO #19 2021.pdf

Commission Video Options

12:10 p.m.

## THOMAS HARTWELL, ANDOVER RETIREMENT BOARD

Investment Return Assumptions Hartwell Presentation.pptx Hartwell 2019 discount rate.docx Thomas\_P\_Hartwell\_resume\_2012.pdf

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

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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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2/9/21