

NOTICE OF PERAC COMMISSION MEETING AND AGENDA Wednesday, September 8, 2021 @ 11:00 AM

(Amended on Tuesday, September 7, 2021)

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: 1-646-749-3122
PARTICIPANT CODE: 852-706-877

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

Adopt Commission Minutes of July 14, 2021 - Vote
[Commission Minutes 071421.pdf](#)
- 11:10 AM ACTUARIAL UPDATE, JOHN BOORACK, ACTUARY
State Valuation Report - Vote
[2021 State Valuation Report.pdf](#)
- 11:20 AM LEGAL UPDATE, JUDITH CORRIGAN, GENERAL COUNSEL
Cases of Interest
[Luciano v Stoneham August 2021.pdf](#)
- 11:30 AM LEGISLATIVE UPDATE, BILL KEEFE, ASSISTANT DEPUTY DIRECTOR
Legislative Updates - September
[September 2021 legislative update.pdf](#)
- 11:40 AM AUDIT UPDATE, CARYN SHEA, DIRECTOR OF AUDITS
Audit Unit - September Audit updates
[Audit findings cover page - September 2021.pdf](#)
[Belmont Audit 2013-2016.pdf](#)
[Fall River Audit 2014-2017.pdf](#)
[Worcester Audit 2015-2019.pdf](#)

Follow Up Audits - September Updates
[Fitchburg Follow up letter 14-17.pdf](#)
[Worcester Regional follow up letter -.pdf](#)

Audit Tracking Log
[Audit Tracking Log September 2021.pdf](#)

11:50 AM COMPLIANCE UPDATE, THOMAS O'DONNELL, COMPLIANCE DIRECTOR
Compliance - September Updates
[Compliance Update September 2021.pdf](#)

12:00 PM EXECUTIVE DIRECTOR'S REPORT, JOHN W. PARSONS, ESQ.
Staff Activities
[staff act 090821.pdf](#)

Hampden County Retirement System - Update

Executive Order 595 - Vaccination Requirement
[Executive Order 595 VACC mandate.pdf](#)

Article RE: Veterans bill
[veteran buyback bill article.pdf](#)

Selection of 7th Member - PERAC Chair (Amended Material)
[7th member memo on PERAC Chair.pdf](#)

12:15 PM EXECUTIVE SESSION - COMPLIANCE MATTER - PURPOSE 1

NEXT MEETING: OCTOBER 13, 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

Date

John W. Parsons, Esq., Executive Director

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

