

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 MCKINNON, Jr. | JENNIFER F. SULLIVAN

NOTICE OF PERAC COMMISSION MEETING AND AGENDA

Wednesday, October 13, 2021 @ 11:00 AM

(Amended on October 8, 2021)

PLEASE NOTE: Given the unprecedented circumstances resulting from the global Coronavirus pandemic, Governor Charles Baker issued an order on March 12, 2020, to provide limited relief from certain provisions of the Open Meeting Law to protect the health and safety of those attending, and participating in, public meetings. Chapter 20 of the Acts of 2021 was signed into law on June 16, 2021 to extend this order through April 1, 2022. By virtue of Chapter 20, the Commission will conduct this 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 (669) 224-3412

PARTICIPANT CODE: 837-290-909

11:00 AM MEETING CONVENES

Statement regarding the recording of the meeting
Introduction of members & guests
Adopt Commission Minutes of September 8, 2021 - Vote
Commission Minutes 090821.pdf

11:05 AM AUDIT/FRAUD SUB-COMMITTEE UPDATE

Sub Committee Update & Materials
2021 Fraud Campaign_101321.pdf
Jaws 11 x 17[1].pdf
Pinocchio 11 x 17[1].pdf
proposed web page-pdf.pdf
audit fraud sub committee101321.pdf
Savings spreadsheet.pdf

11:10 AM ACTUARIAL UPDATE, JOHN BOORACK, ACTUARY

Draft Commonwealth Valuation Report
2021 Draft Commonwealth Report.pdf

11:20 AM LEGAL UPDATE, JUDITH CORRIGAN, GENERAL COUNSEL

October Updates

11:30 AM LEGISLATIVE UPDATE, BILL KEEFE, ASSISTANT DEPUTY DIRECTOR

Legislative October Updates
legislative update memos.pdf

H. 17 Proposal
H17 Proposal.pdf

HD 4445 Proposal
HD 4445 proposal.pdf

- 11:50 AM AUDIT UPDATE, CARYN SHEA, DIRECTOR OF AUDITS
Audit Updates
Audit findings cover page - October 2021.pdf
Andover 15-18 Audit Report (No findings).pdf
Bristol County Follow-up.pdf
Chicopee Follow-up.pdf
Westfield Follow-up.pdf
Audit Tracking Log October 2021.pdf
- 12:00 PM COMPLIANCE UPDATE, THOMAS O'DONNELL, COMPLIANCE DIRECTOR
October Compliance Update
Compliance Update October 2021.pdf
- 12:10 PM EXECUTIVE DIRECTOR'S REPORT, JOHN W. PARSONS, ESQ.
Staff Activities
staff activities September 2021.pdf

Fall MACRS Conference Update

Hampden County Retirement System - Update

4th Quarter Education Memorandum
4th Quarter Education Memo #26-2021.pdf

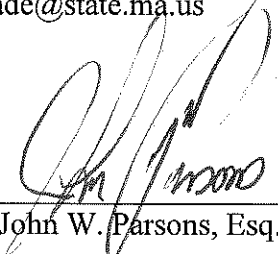
Commission Policy 99-001
Policy 99-001.pdf
- 12:20 PM COMMISSION POLICY NO. 97-006 - SELECTION OF COMMISSION SEVENTH MEMBER
Nomination for Seventh Commission Member
Policy 97-006.pdf
Phil Brown nomination.pdf
- 12:30 PM EXECUTIVE SESSION - COMPLIANCE MATTER - PURPOSE 1

NEXT MEETING: NOVEMBER 10, 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

10/8/21
Date



John W. Parsons, Esq., Executive Director

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

