

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 McGINNON, Jr. | JENNIFER E. SULLIVAN

NOTICE OF PERAC COMMISSION MEETING AND AGENDA Wednesday, November 10, 2021 @ 11:00 AM

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 (408) 650-3123
PARTICIPANT CODE: 825-395-437

11:00 AM MEETING CONVENES

Statement regarding the recording of the meeting
Introduction of members & guests

Adopt Audit/Fraud Prevention Sub-Committee Minutes - October 21, 2021 - Vote
Audit-Fraud Sub-Committee Minutes 101321

Adopt Commission Minutes - October 13, 2021 - Vote
Commission Minutes 101321

Ratify Votes taken in Executive Session - Purpose 1 - October 13, 2021 - Vote

11:05 AM LEGAL UPDATE, JUDITH CORRIGAN, GENERAL COUNSEL

Cases of Interest
George Demeris v. Town of Foxborough - No. 2019-P-1780
Capurso v. State RB & PERAC, CR-19-0028

Executive Session Minutes Request
Executive Session Minutes Memo

11:15 AM LEGISLATIVE UPDATE, BILL KEEFE, ASSISTANT DEPUTY DIRECTOR

November Update
Legislative Update

11:25 AM AUDIT UPDATE, CARYN SHEA, DIRECTOR OF AUDITS

November Update
Audit findings Cover Page
Lynn 14-17 Audit Report
Chelsea Follow Up 13-16
Plymouth Follow Up 14-18
Stoneham Follow Up 14-17
Audit Tracking Log

11:35 AM COMPLIANCE UPDATE, THOMAS O'DONNELL, COMPLIANCE DIRECTOR

November Update
Compliance Update

11:45 AM EXECUTIVE DIRECTOR'S REPORT, JOHN W. PARSONS, ESQ.

Staff Activities
Staff Activities 111021

Pension News
PERAC Pension News # 58

Draft Commission Meeting Schedule 2022
2022 Draft Commission Meeting Schedule

Hampden County Retirement System Update

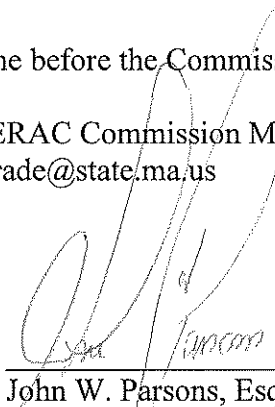
11:55 AM EXECUTIVE SESSION - PURPOSE 7

NEXT MEETING: DECEMBER 8, 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

11/5/2021
Date



John W. Parsons, Esq., Executive Director

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

