

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, January 12, 2022 @ 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](tel:+14086503123)

PARTICIPANT CODE: 546-545-997

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

Adopt Commission Minutes - December 8, 2021 - Vote
[Commission Minutes 120821](#)
- 11:05 AM LEGAL UPDATE, JUDITH CORRIGAN, GENERAL COUNSEL

Cases of Interest
[Barnstable County RB & Daniel Parkka v. PERAC, CR-21-0155](#)
[Paula DeGiacomo v. State RB & PERAC, CR-20-0116](#)
- 11:15 AM LEGISLATIVE UPDATE, BILL KEEFE, ASSISTANT DEPUTY DIRECTOR

January Update
[Legislative Update](#)
- 11:30 AM AUDIT UPDATE, CARYN SHEA, DIRECTOR OF AUDITS

January Update
[Lexington and Needham Follow ups](#)
[2022 Audit Tracking Log](#)
- 11:45 AM COMPLIANCE UPDATE, THOMAS O'DONNELL, COMPLIANCE DIRECTOR

January Update
[Compliance Update](#)
[Q3 2021 PRIM Board Quarterly Update](#)

12:00 PM EXECUTIVE DIRECTOR'S REPORT, JOHN W. PARSONS, ESQ.

Staff Activities
[Staff Activities](#)

Executive Session Meeting Minutes - Vote
[Review of Closed Executive Session Minutes](#)

Hampden County Retirement System Update

NEXT MEETING: FEBRUARY 9, 2022 @ 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



January 7, 2022

Date

John W. Parsons, Esq., Executive Director

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

FIVE MIDDLESEX AVENUE, SUITE 304 | SOMERVILLE, MA 02145
PH 617 666 4446 | FAX 617 628 4002 | TTY 617 591 8917 | WWW.MASS.GOV/PERAC

