

# 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, February 9, 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 ZOOM CONFERENCE CALL NUMBER: +1 (929) 205-6099**

**Meeting ID: 857 5873 1191**

**PASSCODE: 275100**

- 11:00 AM MEETING CONVENES  
Statement regarding the recording of the meeting  
Introduction of members & guests  
  
Adopt Commission Minutes-January 12, 2022 - Vote  
Commission Minutes 011222.pdf
- 11:05 AM ACTUARIAL UPDATE, JOHN BOORACK, ACTUARY  
OPEB Summary Report  
OPEB Cities and Towns - 2021.pdf
- 11:10 AM LEGAL UPDATE, JUDITH CORRIGAN, GENERAL COUNSEL  
Cases of Interest  
DALA Decisions regarding s. 3(8)(c) - FEB 2022.pdf  
O'Leary - FEB 2022.pdf
- 11:15 AM LEGISLATIVE UPDATE, BILL KEEFE, ASSISTANT DEPUTY DIRECTOR  
February Updates  
February 2022 legislative update.pdf
- 11:30 AM AUDIT UPDATE, CARYN SHEA, DIRECTOR OF AUDITS  
Malden Audit  
Newton Audit  
Audit Tracking Log  
Audit Commission Packet\_ February 2022.pdf
- 11:45 AM COMPLIANCE UPDATE, THOMAS O'DONNELL, COMPLIANCE DIRECTOR  
Compliance Update - February 2022

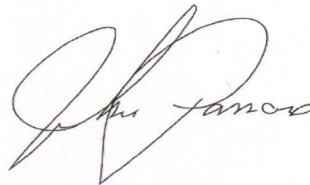
Compliance Update February 2022.pdf  
Beige Book Boston.pdf

12:00 PM EXECUTIVE DIRECTOR'S REPORT, JOHN W. PARSONS, ESQ.  
Conflict of Interest Law  
Summary of the Conflict of Interest Law for State Employees (2022).pdf  
2022 acknowledgment Form.pdf  
  
Staff Activities  
staff act 02092022.pdf  
  
Executive Session Minutes released  
ES Comm 081419.pdf  
ES Comm 021021. Purpose 1.pdf  
ES Comm 021021.Purpose 7.pdf  
ES Comm 101321.pdf  
  
State House News Article  
State house news article.pdf

NEXT MEETING: MARCH 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](http://www.mass.gov/perac) and e-mailed to [regs@sec.state.ma.us](mailto:regs@sec.state.ma.us) and [Melissa.andrade@state.ma.us](mailto:Melissa.andrade@state.ma.us)



February 4, 2022

Date

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John W. Parsons, Esq., Executive Director

If you would like to request a reasonable accommodation, please e-mail [ccarcia@per.state.ma.us](mailto:ccarcia@per.state.ma.us)

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