

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, April 13, 2022 @ 11:00 AM

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 be held at 5 Middlesex Ave, Suite 304, Somerville and will as facilitate further public participation utilizing remote collaboration technology as follows:

Wednesday, April 13, 2022 @ 11:00 AM

VIA CONFERENCE CALL NUMBER: 1 929 205 6099

Meeting ID: 828 4550 0035

PASSCODE: 059109

- 11:00 AM MEETING CONVENES
Statement regarding the recording of the meeting
Introduction of members & guests
- 11:05 AM Adopt Commission Minutes - March 9, 2022 - Vote
[Commission Minutes 030922.pdf](#)
- 11:10 AM ADMINISTRATIVE SUB-COMMITTEE UPDATE
Performance Review of Executive Director - Vote
[2021 evaluation cover letter.pdf](#)
[John Parsons Review 01-13-21 to 01-13-22.pdf](#)
[fy22 pay analysis.pdf](#)
- 11:30 AM LEGAL UPDATE, PATRICK CHARLES, SENIOR ASSOCIATE GENERAL COUNSEL
- 11:40 AM LEGISLATIVE UPDATE, BILL KEEFE, ASSISTANT DEPUTY DIRECTOR
[April Legislative Update](#)
[April 2022 legislative update.pdf](#)
- 11:50 AM AUDIT UPDATE, BILL KEEFE, ASSISTANT DEPUTY DIRECTOR
[Norwood Audit](#)
[Southbridge Audit](#)
[Audit Tracking Log](#)
[April 2022 Audit Commission Packet.pdf](#)
- 12:00 PM COMPLIANCE UPDATE, JOHN GALVIN, COMPLIANCE ANALYST
[April Update](#)
[Compliance Update April 2022.pdf](#)
- 12:10 PM EXECUTIVE DIRECTOR'S REPORT, JOHN W. PARSONS, ESQ.
[Staff Activities](#)
[Staff Activities April 2022.pdf](#)

Legislation RE: Vernava II
Vernava II legislation letters.pdf

2022 - Actuarial Rate of Return
2022 investment assumption notices.pdf

NCPERS Conference - May 21-25, 2022 - Vote
NCPERS Conference notice.pdf

2nd Quarter Education Memo
2nd Quarter Education Memo.pdf

MACRS Spring Conference - Vote

NEXT MEETING: MAY 11, 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



April 8, 2022
Date

John W. Parsons, Esq., Executive Director

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

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