

# 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, May 11, 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 facilitate further public participation utilizing remote collaboration technology as follows:

In addition to inviting the public to attend this meeting at its Somerville offices, PERAC is offering adequate, alternative means for the public to participate in the meeting. To join this meeting remotely, please select the link below:

**Meeting Link:** <https://us02web.zoom.us/j/86970626368?pwd=U3QvRC9uQTVGSHltUmI3ZVBOWmV2Zz09>

**Zoom Conference Call Number:** 1 929 205 6099

**Meeting ID:** 869 7062 6368

**Passcode:** 718647

- 11:00 a.m. MEETING CONVENES  
Statement regarding the recording of the meeting  
Introduction of members & guests  
  
Adopt Minutes of April 13, 2022 - Vote  
Commission Meeting Minutes 041322.pdf
- 11:10 a.m. ADMINISTRATIVE SUB-COMMITTEE UPDATE  
Executive Director Review - Vote  
  
FY 23 Proposed Budget - Vote  
FY 23 budget recommendations memo.pdf  
FY 23 Proposed Budget.pdf  
FY 23 Proposed Fringe Rates.pdf
- 11:30 a.m. LEGAL UPDATE, JUDITH CORRIGAN, GENERAL COUNSEL  
Cases of Interest  
Smith v. Gloucester Ret. Bd. and PERAC, CR-19-493 (DALA) (Apr. 22, 2022).pdf
- 11:40 a.m. LEGISLATIVE UPDATE, BILL KEEFE, ASSISTANT DEPUTY DIRECTOR  
May Updates  
May 2022 legislative update.pdf
- 11:50 a.m. AUDIT UPDATE, CARYN SHEA, DIRECTOR OF AUDITS  
May Audit Updates  
May 2022 Audit Commission Packet.pdf

12:00 p.m. COMPLIANCE UPDATE, THOMAS O'DONNELL, COMPLIANCE DIRECTOR  
May Compliance Update  
Compliance Update May 2022.pdf  
Forensic Analysis of Pension.pdf

12:10 p.m. EXECUTIVE DIRECTOR'S REPORT, JOHN W. PARSONS, ESQ.  
Staff Activities  
May staff activities.pdf  
  
Office 365 Migration

NEXT MEETING: JUNE 8, 2022 @ 11:00 A.M.

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)



May 6, 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)

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

