



COMMONWEALTH OF MASSACHUSETTS | PUBLIC EMPLOYEE RETIREMENT ADMINISTRATION COMMISSION

PHILIP Y. BROWN, ESQ., *Chair*

JOHN W. PARSONS, ESQ., *Executive Director*

Auditor DIANA DIZOGLIO | KATHLEEN M. FALLON | KATE FITZPATRICK | JAMES J. GUIDO | RICHARD MACKINNON, JR. | JENNIFER F. SULLIVAN, ESQ.

NOTICE OF PERAC COMMISSION MEETING AND AGENDA

Wednesday, April 12, 2023 @ 11:00 AM

Pursuant to the Massachusetts Open Meeting Law, G.L. c. 30A, §20(b), 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, MA.

In addition to inviting the public to attend this meeting in person 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:

WEBINAR LINK: <https://us02web.zoom.us/j/82481500362?pwd=NHJpeUF6KzVRNitiZlJlRElrYjdWUT09>

VIA ZOOM CONFERENCE CALL NUMBER: 301 715 8592

MEETING ID: 824 8150 0362

PASSCODE: 650002

11:00 a.m. MEETING CONVENES

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

Adopt Minutes of March 8, 2023 Commission Meeting - Vote
Commission Minutes 030823.pdf

11:10 a.m. ADMINISTRATIVE SUB-COMMITTEE UPDATE

Executive Directors Performance Review - Vote
John Parsons Review 1-13-22 to 1-13-23.pdf

11:20 a.m. LEGISLATIVE UPDATE, BILL KEEFE, ASSISTANT DEPUTY DIRECTOR

April Legislative Update
April 2023 legislative update.pdf

11:30 a.m. AUDIT UPDATE, CARYN SHEA, DIRECTOR OF AUDITS

April Audit Update
April 2023 Audit Commission Packet.pdf

11:40 a.m. COMPLIANCE UPDATE, JOHN GALVIN, COMPLIANCE ANALYST

April Compliance Update
Compliance Update April 2023.pdf

11:50 a.m. EXECUTIVE DIRECTOR'S REPORT, JOHN W. PARSONS, ESQ.

Staff Activities

PERAC MEMO #11/2023

NCPERS Conference - May 21-24, 2023 - New Orleans, LA - Vote

Exec Director Report.pdf

NEXT MEETING: MAY 10, 2023 @ 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 and e-mailed to regs@sec.state.ma.us and Melissa.andrade@state.ma.us



April 7, 2023

Date

John W. Parsons, Esq., Executive Director

If you would like to request a reasonable accommodation, please e-mail caroline.j.carcia@mass.gov

