



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, May 10, 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/88677428696?pwd=ZFdTSjY1Qk8yVVdXK1YyNlhZa284UT09>

**VIA ZOOM CONFERENCE CALL NUMBER:** 1-646-931-3860

**MEETING ID:** 886 7742 8696

**PASSCODE:** 839812

- 11:00 AM MEETING CONVENES  
Statement regarding the recording of the meeting  
Introduction of members & guests  
  
Adopt minutes of April 12, 2023 Commission Meeting - Vote  
Commission Minutes 041223.pdf
- 11:10 AM ADMINISTRATIVE SUB-COMMITTEE UPDATE  
FY24 Proposed Budget - Vote  
Proposed Regulations 840 CMR 2.00 & 15.00 - Vote  
Budget documents.pdf  
Proposed Regs 2.00 & 15.00.pdf
- 11:20 AM LEGAL UPDATE, JUDITH CORRIGAN, GENERAL COUNSEL  
Proposed Regulations 3.00 & 13.00 - Vote  
Regs 840 CMR 3.00 & 13.00.pdf
- 11:30 AM LEGISLATIVE UPDATE, BILL KEEFE, ASSISTANT DEPUTY DIRECTOR  
May Legislative Update  
May 2023 legislative update.pdf
- 11:40 AM AUDIT UPDATE, CARYN SHEA, DIRECTOR OF AUDITS  
May Audit Updates  
May 2023 Audit Commission Packet.pdf

11:50 AM COMPLIANCE UPDATE, JOHN GALVIN, COMPLIANCE MANAGER  
Compliance May Update  
May Compliance Update.pdf

12:00 PM EXECUTIVE DIRECTOR'S REPORT, JOHN W. PARSONS, ESQ.  
Staff Activities  
PERAC Space - Update  
MACRS Conference - June 4-7, 2023 - Hyannis, MA - Vote  
May Exec Directors Report.pdf

NEXT MEETING: WEDNESDAY, JUNE 14, 2023 @ 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)



May 5, 2023  
Date

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John W. Parsons, Esq., Executive Director

If you would like to request a reasonable accommodation, please e-mail [caroline.j.carcia@mass.gov](mailto:caroline.j.carcia@mass.gov)

