



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, July 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/84103361207?pwd=U2F6ZDlXMXliVUc1ODJNL3I3Tng0UT09>

**VIA ZOOM CONFERENCE CALL NUMBER:** 305 224 1968

**MEETING ID:** 841 0336 1207

**PASSCODE:** 102118

#### 11:00 a.m. MEETING CONVENES

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

Adopt Minutes of June 14, 2023 Commission Meeting - Vote  
Commission Minutes 061423.pdf

#### 11:10 a.m. INVESTMENT SUB-COMMITTEE - UPDATE

Investment Sub-Committee Update  
Investment Sub Packet.pdf

#### 11:20 a.m. LEGAL UPDATE, JUDITH CORRIGAN, GENERAL COUNSEL

NAPPA Conference Update  
2023 NAPPA LEC Brochure.pdf

#### 11:30 a.m. LEGISLATIVE UPDATE, BILL KEEFE, ASSISTANT DEPUTY DIRECTOR

Legislative Update - July  
Legislative Update - July 2023.pdf

#### 11:40 a.m. AUDIT UPDATE, CARYN SHEA, DIRECTOR OF AUDITS

Audit Update - July  
July 2023 Audit Commission Packet.pdf

#### 11:50 a.m. COMPLIANCE UPDATE, JOHN GALVIN, COMPLIANCE MANAGER

Compliance Update - July  
Compliance July Packet.pdf

12:00 p.m. EXECUTIVE DIRECTOR'S REPORT, JOHN W. PARSONS, ESQ.

Staff Activities

State Auditor's Final Audit Report

3rd Quarter Education - Memo #16/2023

Administrator's Training - August 23, 2023 - Northampton

Emerging Issues Forum - September 21, 2023 - Holy Cross, Worcester

Executive Director's Report.pdf

NEXT MEETING: SEPTEMBER 13, 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](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)



July 7, 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)

