

PERAC

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, September 13, 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/82620258959?pwd=dWlMU1FVTK1ZNXIwK01qSXBQVVFHdz09>

VIA ZOOM CONFERENCE CALL NUMBER: 1 305 224 1968

MEETING ID: 826 2025 8959

PASSCODE: 207399

11:00 a.m. MEETING CONVENES

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

Adopt minutes of July 12, 2023 - Commission Meeting - Vote
Adopt minutes of July 12, 2023 - Investment Sub-Committee Meeting - Vote
Commission Minutes 071223.pdf
Invest Sub minutes 071223.pdf

11:10 a.m. ACTUARIAL UPDATE, JOHN BOORACK, ACTUARY

Draft State Valuation Results - Vote
Actuarial Sept Update.pdf

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

Legal Case Update
Legal Case Updates.pdf

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

Legislative Update-September
Sept 2023 legislative Update.pdf

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

Audit Updates-September
September 2023 Audit Commission Packet.pdf

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

Compliance Update - September
Investment Policies Update
Compliance September Update.pdf
OCIO MEMO September 2023.pdf

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

Staff Activities
Emerging Issues Forum - September 21, 2023 - Holy Cross, Worcester
MACRS Conference - Springfield, MA - October 1-4, 2023 - Vote
Investment Report
Office Relocation - Update
Exec. Dir September Report.pdf

NEXT MEETING: OCTOBER 11, 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



September 8, 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

