

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, October 11, 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/86567497109?pwd=YnZ3M1M3dnJYl1rUmdRaURUc1kxdz09>

VIA ZOOM CONFERENCE CALL NUMBER: 1 305 224 1968

MEETING ID: 865 6749 7109

PASSCODE: 177959

11:00 a.m. MEETING CONVENES

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

Adopt Minutes of September 13, 2023 Commission Meeting - Vote
Commission Minutes 091323.pdf

11:10 a.m. AUDIT/FRAUD SUB-COMMITTEE UPDATE - VOTE

Audit/Fraud Sub-Committee Update - Vote
Audit Fraud packet.pdf

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

Legal Update - October
Legal Update - October 2023.pdf

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

Legislative Update - October
October 2023 legislative update.pdf

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

October 2023 Audit Update
October 2023 Audit Commission Packet.pdf

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

Investment Memo Policy - Vote
OCIO Policy BOARD MEMO Oct 2023.pdf

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

Staff Activities
PERAC Pension News
MACRS Conference Update
4th Quarter Education Memo
Investment Fee Report
Brookline Audit Report
Office Relocation Update
Draft 2024 Commission Schedule
PERAC MEMO #21-2023
NCPERS 2024 Legislative Conference, January 22-24, Washington, DC - Vote
Executive Director's Report.pdf

NEXT MEETING: NOVEMBER 8, 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



October 6, 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

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