



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, November 8, 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/86842892196?pwd=Qlc3V0tleGVUUCtJeEEvbWVjL3BVZz09>

**VIA ZOOM CONFERENCE CALL NUMBER:** 1 301 715 8592

**MEETING ID:** 868 4289 2196

**PASSCODE:** 690605

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

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

Adopt Minutes of October 11, 2023 Commission Meeting - Vote  
Adopt Minutes of October 11, 2023 Audit/Fraud Prevention Sub-Committee Meeting - Vote  
Adopt Minutes of October 30, 2023 Administrative Sub-Committee Meeting - Vote  
November minutes.pdf

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

Executive Search Committee Members - Vote  
Recommendations of Sub-Committee - Vote  
Adm Sub Update - November.pdf

### 11:20 a.m. ACTUARIAL UPDATE, JOHN BOORACK, ACTUARY

Preliminary Teachers Valuation Results - 1/1/23 - Vote  
Actuarial Update - November.pdf

### 11:30 a.m. LEGAL UPDATE, JUDITH CORRIGAN, GENERAL COUNSEL

Legal Cases Update-November  
Legal Updates - November.pdf

11:40 a.m. LEGISLATIVE UPDATE, BILL KEEFE, ASSISTANT DEPUTY DIRECTOR

Legislative Update - November  
November 2023 legislative update.pdf

11:50 a.m. AUDIT UPDATE, CARYN SHEA, DIRECTOR OF AUDITS

November 2023 Audit Update  
Audit Unit Commission Packet - November 2023.pdf

12:00 p.m. COMPLIANCE UPDATE, JOHN GALVIN, COMPLIANCE MANAGER

Compliance Update - November  
Compliance - November 2023.pdf

12:10 p.m. EXECUTIVE DIRECTOR'S REPORT, JOHN W. PARSONS, ESQ.

Staff Activities  
2022 Annual Report  
2024 Commission Schedule - Vote  
PERAC Memorandum #24/2023 - OCIO Guidelines  
PERAC Memorandum #25/2023 - Cybersecurity Training  
Policy #97-001  
Brookline Audit Report  
Executive Director Report.pdf

NEXT MEETING: WEDNESDAY, DECEMBER 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)



November 3, 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)



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