

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 EXECUTIVE DIRECTOR SEARCH COMMITTEE MEETING AND AGENDA

Thursday, December 7, 2023 @ 9:30 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 of the Commission's Administrative Sub-Committee will take place remotely.

This Commission will conduct this meeting utilizing remote collaboration technology. To join this meeting remotely, please select the link below:

WEBINAR LINK:

<https://us02web.zoom.us/j/81682952497?pwd=SEFreklKR2dQLzRyRVQwWk9WeTZkdz09>

VIA ZOOM CONFERENCE CALL NUMBER: 1 305 224 1968

MEETING ID: 816 8295 2497

PASSCODE: 557359

9:30 a.m. MEETING CONVENES

9:40 a.m. EXECUTIVE DIRECTOR SEARCH PROCESS

- Review & Approve By-Laws
- Review Current Timeline
- Review Generic Contract
- Discuss Interview Process

Next Meeting –

Any other business to come before the Executive Director Search Committee.

I certify that on this date, this Notice was posted as "PERAC Executive Director Search Committee Meeting" at www.mass.gov/perac and e-mailed to regs@sec.state.ma.us and Melissa.andrade@state.ma.us



12/1/23

Date

Philip Y. Brown, Chairman

If you would like to request a reasonable accommodation, please e-mail caroline.j.carcia@mass.gov

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