

# 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, December 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/81753117052?pwd=SEM5U2t6RzJoSCs4REpSRUkvMFYrZz09>

**VIA ZOOM CONFERENCE CALL NUMBER: 1-309-205-3325**  
**MEETING ID: 817 5311 7052**  
**PASSCODE: 309276**

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

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

Adopt Minutes of November 8, 2023 Commission Meeting - Vote  
Commission Minutes 1110823.pdf

### 11:10 a.m. EXECUTIVE DIRECTOR SEARCH COMMITTEE - UPDATE

### 11:20 a.m. SANDRA KING, FRAUD PREVENTION MANAGER

Fraud Prevention Unit Update  
Fraud Prevention Unit Update.pdf

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

Proposed Regulations 840 CMR 2.00, 4.00, 8.00, 11.00, 12.00, 15.00 & 25.00 - Vote  
Legal Cases Update  
Legal Updates - December.pdf

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

Legislative Update - December  
December 2023 legislative update.pdf

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

December 2023 Audit Commission Packet  
December 2023 Audit Commission Packet.pdf

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

Staff Activities

840 CNR 10:13 (3) & 10:15 (1)(c) - Medical Testing - Vote

State Retirement Board PROSPER Training - 12/6/23

Cases of Interest Training - 12/14/23

Executive Director's Report.pdf

NEXT MEETING: JANUARY 10, 2024 @ 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)



December 8, 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)

