

# 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, January 10, 2024 @ 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/88659615007?pwd=dHc4bmNUcGFLempPN3MvMIJtQUI1QT09>

**VIA ZOOM CONFERENCE CALL NUMBER:** 1-929-205-6099  
**MEETING ID:** 886 5961 5007  
**PASSCODE:** 581205

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

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

Adopt Minutes of December 13, 2023 Commission Meeting - Vote  
Commission Minutes 121323a.pdf

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

Approved Minutes  
EDSC Update.pdf

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

Legal Cases Update  
Legal Update January 2024.pdf

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

Legislative Update - January  
Legislative Update - January.pdf

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

Audit Update - January  
Audit Commission Packet - January 2024.pdf

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

Compliance Update - January  
Compliance Packet - January 2024.pdf

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

Staff Activities

PERAC MEMO #30/2023 - 1st Quarter Education Memorandum

PERAC Pension News - No. 64

Inspector General's Training - Contract Administration - January 18, 2023

FY24 Budget Amendment

Executive Director's Report.pdf

NEXT MEETING: FEBRUARY 14, 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)



January 5, 2024

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)

