

## COMMONWEALTH OF MASSACHUSETTS | PUBLIC EMPLOYEE RETIREMENT ADMINISTRATION COMMISSION

PHILIP Y. BROWN, ESQ., Chair

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## NOTICE OF PERAC EXECUTIVE DIRECTOR SEARCH COMMITTEE MEETING AND AGENDA

Monday, January 22, 2024 @ 9:45 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's Executive Director Search Committee. The meeting of the Executive Director Search Committee will take place at 2 Center Plaza, 4M, Boston, MA 02108.

9:45 A.M. MEETING CONVENES

9:45 A.M. EXECUTIVE DIRECTOR SEARCH PROCESS

Introduction of members & guests

Adopt Minutes of the January 2, 2024 Search Committee Meeting – Vote

Next Meeting - Tuesday, January 23, 2024 @ 9:45 AM

Any other business to come before the Executive Director Search Committee

9:55 AM EXECUTIVE SESSION, Pursuant to Purpose 8, G.L. c. 30A, §21(a)(8)

Interview Candidates for position of Executive Director

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 <a href="Melissa.andrade@state.ma.us">Melissa.andrade@state.ma.us</a>

1/11/24

Date

Philip Y. Brown, Chairman

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





