

## COMMONWEALTH OF MASSACHUSETTS | PUBLIC EMPLOYEE RETIREMENT ADMINISTRATION COMMISSION

PHILIP Y. BROWN, ESO., Cha

OHN 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

Tuesday, January 30, 2024 @ 11:30 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's Executive Director Search Committee. The meeting of the Executive Director Search Committee will take place remotely. This Committee 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/89348626332?pwd=MnQzSIFHZEJKQkdWWHJoSnpMNTZDUT09

VIA ZOOM CONFERENCE CALL NUMBER: 1 309 205 3325

**MEETING ID:** 893 4862 6332

**PASSCODE:** 870120

11:30 A.M. MEETING CONVENES

11:30 A.M. EXECUTIVE DIRECTOR SEARCH PROCESS

Statement regarding the recording of the meeting

Introduction of members & guests

Any other business to come before the Executive Director Search Committee

11:40 AM EXECUTIVE SESSION, Pursuant to Purpose 8, G.L. c. 30A, §21(a)(8)

To Consider Candidates for the 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>

January 25, 2024

Date

Philip Y. Brown, Chairman

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





