



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, February 14, 2024 @ 11:00 AM

REVISED

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/85446580102?pwd=MHdzYnBIS3JubEl3Nm5kMjlNNXcwUT09>

VIA ZOOM CONFERENCE CALL NUMBER: **309-205-3325**

MEETING ID: **854 4658 0102**

PASSCODE: **132551**

11:00 AM MEETING CONVENES

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

Adopt minutes of January 10, 2024 Commission Meeting - Vote
[Commission Minutes 011024.pdf](#)

11:10 AM LEGAL UPDATE, JUDITH CORRIGAN, GENERAL COUNSEL

PERAC Proposed Regulations 840 CMR 2.00, 4.00, 8.00, 11.00, 12.00, 15.00, and 25.00 - Vote
Legal Cases Update
[Legal Unit Update - February.pdf](#)

11:20 AM LEGISLATIVE UPDATE, BILL KEEFE, ASSISTANT DEPUTY DIRECTOR

Legislative Update - February
[February 2024 legislative update.pdf](#)

11:30 AM AUDIT UPDATE, CARYN SHEA, DIRECTOR OF AUDITS

Audit Update - February
[Audit Commission Packet_February 2024.pdf](#)

11:40 AM COMPLIANCE UPDATE, JOHN GALVIN, COMPLIANCE MANAGER

Compliance Update - February
[Compliance Update - February.pdf](#)

11:50 AM EXECUTIVE DIRECTOR'S REPORT, JOHN W. PARSONS, ESQ.

Staff Activities
PERAC Trainings
PROSPER Update
PERAC Parking
[Staff Act 021424.pdf](#)

12:00 PM BREAK

12:15 PM EXECUTIVE DIRECTOR SEARCH COMMITTEE UPDATE - VOTE

Executive Director Search Committee Update
Executive Director Selection Procedural Process - Vote

The Interview of the three finalists in the following order:
Candidate #28 - William Keefe
Candidate #10 - Bridget Quinn Watson
Candidate #29 - Thomas Conroy

Appointment of PERAC's Next Executive Director - Vote
Appointment of Interim Executive Director - Vote
[Executive Search Committee Updates.pdf](#)

NEXT MEETING: WEDNESDAY, MARCH 13, 2024 @ 11:00 AM

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 and e-mailed to regs@sec.state.ma.us and Melissa.andrade@state.ma.us



February 9, 2024
Date

John W. Parsons, Esq., Executive Director

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

