

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, March 13, 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/84588482494?pwd=ZTFYVIN3V0FnQ2RKdE90M1gvb0IxZz09>

VIA ZOOM CONFERENCE CALL NUMBER: 309-205-3325

MEETING ID: 845 8848 2494

PASSCODE: 287384

11:00 a.m. MEETING CONVENES

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

Adopt minutes of February 14, 2024 Commission Meeting - Vote
Commission Minutes 021424.pdf

11:10 a.m. EXECUTIVE SESSION – NEW EXECUTIVE DIRECTOR’S CONTRACT – VOTE

Employment Agreement, G.L. c. 30A, §21(a)(2)

11:30 a.m. RETURN FROM EXECUTIVE SESSION

11:40 a.m. RATIFY NEW EXECUTIVE DIRECTOR’S CONTRACT – VOTE

11:50 a.m. LEGAL UPDATE, JUDITH CORRIGAN, GENERAL COUNSEL

Legal Update - March
Legal Update March.pdf

12:00 p.m. LEGISLATIVE UPDATE, BILL KEEFE, INTERIM EXECUTIVE DIRECTOR

Legislative Update - March
March 2024 legislative update.pdf

12:10 p.m. AUDIT UPDATE, CARYN SHEA, DIRECTOR OF AUDITS

Audit Update - March
Audit Commission Packet_March 2024.pdf

12:20 p.m. COMPLIANCE UPDATE, JOHN GALVIN, COMPLIANCE MANAGER

Compliance Update - March
Compliance Update March.pdf

12:30 p.m. EXECUTIVE DIRECTOR'S REPORT, BILL KEEFE

Staff Activities
Administrator's Training - Norwood
Cybersecurity Grant
PROSPER Update
Belmont Election
Resolution - **Vote**
Executive Director's Report - March.pdf

NEXT MEETING: APRIL 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 and e-mailed to regs@sec.state.ma.us and Melissa.andrade@state.ma.us

William T. Keefe

March 8, 2024

Date

William T. Keefe, Interim Executive Director

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

