

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, June 14, 2023 @ 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/84002393895?pwd=WlQ0VFFkdHFvKzYrYzlyUIFtSFdPUT09>

VIA ZOOM CONFERENCE CALL NUMBER: 1-312-626-6799

MEETING ID: 840 0239 3895

PASSCODE: 711268

- 11:00 AM MEETING CONVENES
Statement regarding the recording of the meeting
Introduction of members & guests
- Adopt Minutes of May 10, 2023 Commission Meeting - vote
Adopt Minutes of May 10, 2023 Administrative Sub-Committee Meeting - Vote
Minutes - Admin & Commission 05 10 23.pdf
- 11:10 AM LEGAL UPDATE, JUDITH CORRIGAN, GENERAL COUNSEL
Legal Cases
June 2023 Legal Cases.pdf
- 11:20 AM LEGISLATIVE UPDATE, BILL KEEFE, ASSISTANT DEPUTY DIRECTOR
Legislative June Update
June 2023 legislative update.pdf
- 11:30 AM AUDIT UPDATE, CARYN SHEA, DIRECTOR OF AUDITS
June Audit Update
June 2023 Audit Commission Packet.pdf
- 11:40 AM COMPLIANCE UPDATE, JOHN GALVIN, COMPLIANCE MANAGER
Compliance June Update
Compliance June 2023 Updates.pdf

12:00 PM EXECUTIVE DIRECTOR'S REPORT, JOHN W. PARSONS, ESQ.
Staff Activities
State Auditor's Draft Audit Report
PERAC Space - Update
MACRS Conference - June 4-7, 2023, Hyannis - Update
PERAC Policy #99-001
Executive Director's June Report.pdf

NEXT MEETING: WEDNESDAY, JULY 12, 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 and e-mailed to regs@sec.state.ma.us and Melissa.andrade@state.ma.us



June 9, 2023
Date

John W. Parsons, Esq., Executive Director

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

