

# PERAC

COMMONWEALTH OF MASSACHUSETTS | PUBLIC EMPLOYEE RETIREMENT ADMINISTRATION COMMISSION

PHILIP Y. BROWN, ESQ., *Chairman*

JOSEPH E. CONNARTON, *Executive Director*

Auditor SUZANNE M. BUMP | KATHLEEN M. FALLON | KATE FITZPATRICK | JAMES M. MACHADO | ROBERT B. MCCARTHY | JENNIFER F. SULLIVAN

## NOTICE OF PERAC COMMISSION MEETING AND AGENDA Wednesday, January 11, 2017 @ 11:00 AM

In accordance with the provisions of Chapter 30A, § 20(b) of the General Laws, notice is hereby given that a Public Employee Retirement Administration Commission Meeting will be held at 5 Middlesex Ave., Somerville

- 11:00 AM Meeting Convenes
  - Statement regarding the recording of the meeting
  - Introduction of members & guests
  - Accept minutes of December 14, 2016 meeting – *Vote*
- 11:15 AM Executive Director's Annual Evaluation follow up - *Vote*
- 11:30 AM Legal Update, John Parsons, General Counsel/Deputy Director
- 11:45 AM Legislative Update, Michael DeVito, Director of Public Affairs
- 12:00 PM Audit Update, Caryn Shea, Chief Auditor
- 12:15 PM Compliance Update, Tom O'Donnell, Compliance Officer
- 12:30 PM Executive Director's Report, Joseph Connarton
  - Staff Activities
  - Channel 5 – FOIA (local boards)
  - 5 Middlesex Avenue, Somerville Lease
  - Appropriation Letter to Administration and Finance
  - Chapter 133 of the Acts of 2016 – Pension Forfeiture Commission – Update
  - Angelo LaMonica v. Winthrop Retirement Board

**Next meeting: Wednesday, February 8, 2017 @ 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](http://www.mass.gov/perac) and e-mailed to [regs@sec.state.ma.us](mailto:regs@sec.state.ma.us) and [Melissa.andrade@state.ma.us](mailto:Melissa.andrade@state.ma.us)

1/5/17  
Date

Joseph E. Connarton  
Joseph E. Connarton, Executive Director

If any member of the public wishing to attend this meeting seeking special accommodations in accordance with the Americans with Disabilities Act, please contact Kim Boisvert at 617-666-4446 extension 906 or at [keboisvert@per.state.ma.us](mailto:keboisvert@per.state.ma.us)

