



COMMONWEALTH OF MASSACHUSETTS | PUBLIC EMPLOYEE RETIREMENT ADMINISTRATION COMMISSION

PHILIP Y. BROWN, ESQ., Chairman

JOHN W. PARSONS, ESQ., Executive Director

Auditor SUZANNE M. BUMP | KATHLEEN M. FALLON | KATE FITZPATRICK | JAMES M. MACHADO | RICHARD MacKINNON, Jr. | JENNIFER F. SULLIVAN

**NOTICE OF PERAC COMMISSION MEETING AND AGENDA**  
**Wednesday, June 8, 2022 @ 11:00 AM**

Pursuant to the Massachusetts Open Meeting Law, G.L. c. 30A, §§ 18-25, 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 and will facilitate further public participation utilizing remote collaboration technology as follows:

In addition to inviting the public to attend this meeting 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/82771779071?pwd=Y0ZxRnFnRzRFYlJyRks5c0ZXVjRwQT09>

**VIA ZOOM CONFERENCE CALL NUMBER:** 1 929 205 6099

**MEETING ID:** 827 7177 9071

**PASSCODE:** 349875

**11:00 AM MEETING CONVENES**

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

Adopt minutes of May 11, 2022 -Commission Meeting - Vote  
Adopt minutes of May 11, 2022 -Administrative Sub-Committee Mtg. - Vote  
Commission Minutes 051122.pdf  
Admin Sub minutes 051122.pdf

**11:20 AM LEGAL UPDATE, JUDITH CORRIGAN, GENERAL COUNSEL**

Cases of Interest  
Murphy - July 2022.pdf  
Twohig - July 2022.pdf

840 CMR 28.00 Proposed Regulations Update

Vernava II - Memorandum #14/2022  
PERAC Memo # 14-2022.pdf

**11:30 AM LEGISLATIVE UPDATE, BILL KEEFE, ASSISTANT DEPUTY DIRECTOR**

Legislative June Update  
June 2022 legislative update.pdf

**11:40 AM AUDIT UPDATE, CARYN SHEA, DIRECTOR OF AUDITS**

Audit June Updates  
June 2022 Audit Commission Packet.pdf

**11:50 PM COMPLIANCE UPDATE, JOHN GALVIN, COMPLIANCE ANALYST**

Compliance, June 2022 Update  
Compliance Update June 2022.pdf  
SEC.gov \_ Statement on ESG Disclosures Proposal.pdf

12:00 PM EXECUTIVE DIRECTOR'S REPORT, JOHN W. PARSONS, ESQ.

Staff Activities  
staff activities June 2022.pdf

MACRS

Policy #99-001  
Policy #99-001.pdf

NCPERS Update

NEXT MEETING: JULY 13, 2022

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)



John W. Parsons, Esq., Executive Director

June 3, 2022  
DATE

If you would like to request a reasonable accommodation, please e-mail [caroline.j.carcia@mass.gov](mailto:caroline.j.carcia@mass.gov)

FIVE MIDDLESEX AVENUE, SUITE 304 | SOMERVILLE, MA 02145  
PH 617 666 4446 | FAX 617 628 4002 | TTY 617 591 8917 | [WWW.MASS.GOV/PERAC](http://WWW.MASS.GOV/PERAC)

