

Minutes of Executive Session  
October 10, 2018 @ 11:15 AM

Commissioners Present: Chairman Philip Y. Brown, Commissioners Timothy Dooling, Kate Fitzpatrick, James Machado, Robert McCarthy, and Jennifer Sullivan.

PERAC Staff Present: Executive Director Joseph Connarton, Deputy Executive Director Joseph Martin, General Counsel and Deputy Director John Parsons, Deputy General Counsel and Managing Attorney Judith Corrigan, Compliance Counsel Derek Moitoso, Associate General Counsel Patrick Charles, Compliance Analyst Cheryl Johnson, and Senior Executive Assistant Kim Boisvert.

Mr. Connarton discussed the litigation strategy regarding the *O'Leary* matter. He stated that PERAC issued Memo # 26 / 2018 after the September Commission meeting; directing retirement boards maintain the status quo. Under the Administrative Procedure Act, PERAC must petition CRAB for a formal "Stay" and requested the Commission's approval.

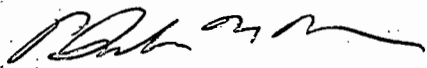
Mr. Parsons reported that CRAB doesn't have a time line for hearing matters; therefore, PERAC is requesting the Commission to allow us to file an Emergency Motion to Stay pending appeal to Superior Court.

Commissioner McCarthy made a motion to petition CRAB for a formal Stay in the *O'Leary* matter. Commissioner Machado seconded the motion and a roll call vote was taken:

Chairman Philip Brown YES, Commissioners Timothy Dooling YES, Kate Fitzpatrick YES, James Machado YES, Robert McCarthy YES, and Jennifer Sullivan YES, and the motion was adopted.

A roll call vote was taken to adjourn the Executive Session and reconvene in open session at 11:25 AM and was recorded as follows: Chairman Philip Brown YES, Commissioners Timothy Dooling YES, Kate Fitzpatrick YES, James Machado YES, Robert McCarthy YES, and Jennifer Sullivan YES, and the motion was adopted.

Approved:



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Philip Y. Brown, Chairman  
Public Employee Retirement Administration Commission