

# 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, February 8, 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

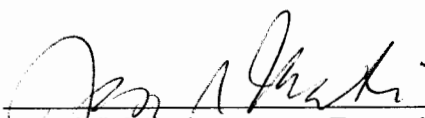
- 11:00 AM Meeting Convened  
Statement regarding the recording of the meeting  
Introduction of members & guests  
  
Accept minutes of January 11, 2017 meeting – *Vote*
- 11:15 AM Actuarial Update, James Lamenzo, Actuary
- 11:30 AM PROSPER Update
- 12:00 PM Legal Update, John Parsons, General Counsel/Deputy Director
- 12:15 PM Legislative Update, Michael DeVito, Director of Public Affairs
- 12:30 PM Audit Update, Caryn Shea, Chief Auditor
- 12:45 PM Compliance Update, Tom O'Donnell, Compliance Officer
- 1:00 PM Executive Director's Report, Joseph Martin, Deputy Executive Director  
Staff Activities  
Open Executive Session Minutes – *Vote*  
Conflict of Interest  
NCPERS Update
- 1:15 PM Commission Travel  
NCPERS Annual Conference, Hollywood, FL, May 20-24, 2017 - *Vote*

**Next meeting: Wednesday, March 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)

2/2/17  
Date

  
Joseph I. Martin, Deputy 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)

