

# 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, July 12, 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

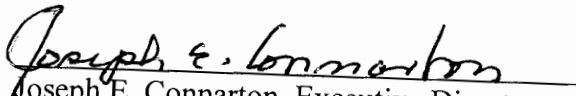
- 11:00 AM Meeting Convenes  
Statement regarding the recording of the meeting  
Introduction of members & guests  
Accept minutes of June 14, 2017 meeting – *Vote*
- 11:15 AM Actuarial Update, James Lamenzo, Actuary
- 11:30 AM Legal Update, John Parsons, General Counsel/Deputy Director
- 11:45 AM Legislative 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 E. Connarton  
Staff Activities  
Emerging Issues Forum, September 14, 2017, College of the Holy Cross  
Administrative Road Shows
- 12:45 PM Commission Travel  
2017 NCPERS Public Pension Funding Forum, San Francisco, CA  
September 10-12, 2017  
2017 NCPERS Public Safety Employees Pension & Benefits Conference  
San Antonio, TX, October 1-4, 2017

**Next meeting: Wednesday, September 13, 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)

7/6/17  
Date

  
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)

