

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, September 13, 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 July 12, 2017 meeting – *Vote*
- 11:15 AM Actuarial Update, James Lamenzo, Actuary
Commonwealth Valuation – *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 Executive Director's Report, Joseph E. Connarton
Staff Activities
State Retirement Board – State Police Contribution Rate
Emerging Issues Forum, September 14, 2017, College of the Holy Cross
Administrative Road Shows – Update
Lease Negotiation
Resolution – The Honorable Paul C. Menton – *Vote*



12:45 PM Compliance Update, Tom O'Donnell, Compliance Officer

12:30 PM Commission Travel

MACRS, Springfield, MA, October 1-4, 2017 - *Vote*

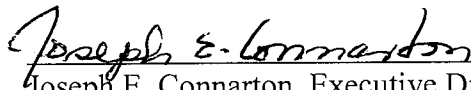
1:00 PM Executive Session – SFI Board Member Removal – *Vote*

Next meeting: Wednesday, October 11, 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 and e-mailed to regs@sec.state.ma.us and Melissa.andrade@state.ma.us

9/7/17
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