

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, October 11, 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 September 13, 2017 meeting – *Vote*
- 11:15 AM Audit / Fraud Prevention Sub-Committee meeting update - *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 AM 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
Policy Number 99-001, FY17 – Actual Spending
Commission Board Portal – Granicus Software
Emerging Issues Forum, Update
Administrative Road Shows – October 17, 2017 Hyannis
Somerville Retirement Board – Investment Letter dated September 26, 2017
Pension Forfeiture Commission Hearing Update
MACRS Update
PROSPER Update
- 12:45 PM Executive Session – SFI Board Member Filings – *Vote*

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

10/5/17
Date

Joseph E. Connarton
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

