

# 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

## PERAC Administrative Sub-Committee Meeting and Agenda Wednesday, December 13, 2017 @ 12:00 PM

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 Avenue, Suite 304, Somerville, MA

12:00 PM Meeting Convenes

Accept Meeting Minutes of November 8, 2017 - *Vote*

Executive Director Annual Performance Review – *Vote*

Commission Policies Update

Review of Policy # 97-006, Selection of Seventh Member - *Vote*

Review of Policy # 05-001, Commission Travel - *Vote*

Any other business to come before the Sub-Committee

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)

12/5/17  
Date

Joseph E. Connarton  
Joseph E. Connarton, Executive Director

If any member of the public wishing to attend this meeting seeks 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)

