

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, December 13, 2017 @ 2:00 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 Ave., Somerville

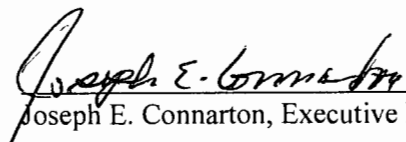
- 2:00 PM Meeting Convenes
Statement regarding the recording of the meeting
Introduction of members & guests
Accept minutes of November 8, 2017 meeting – *Vote*
- 2:15 PM Administrative Sub-Committee meeting update - *Vote*
- 2:30 PM Legal Update, John Parsons, General Counsel/Deputy Director
- 2:45 PM Legislative Update, Michael DeVito, Director of Public Affairs
- 3:00 PM Audit Update, Caryn Shea, Chief Auditor
- 3:15 PM Compliance Update, Tom O'Donnell, Compliance Officer
Board Member Certifications - *Vote*
- 3:30 PM Executive Director's Report, Joseph E. Connarton
Staff Activities
Consensus Revenue Hearing - Update
Pension Forfeiture Report - Update
2018 Commission Meeting Schedule - *Vote*
Chelsea Retirement Board
Pension Forfeiture Update
- 3:45 PM Executive Session - *Vote*
Ratify Vote from Executive Session - *Vote*

Next meeting: Wednesday, January 10, 2018 @ 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

12/17/17
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

