

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, January 10, 2018 @ 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

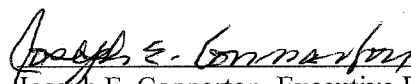
- 11:00 AM Meeting Convenes
Statement regarding the recording of the meeting
Introduction of members & guests
Accept minutes of December 13, 2017 meeting – *Vote*
- 11:15 AM Legal Update, John Parsons, General Counsel/Deputy Director
- 11:30 AM Legislative Update, Michael DeVito, Director of Public Affairs
- 11:45 AM Audit Update, Caryn Shea, Chief Auditor
- 12:00 PM Compliance Update, Tom O'Donnell, Compliance Officer
- 12:15 PM Executive Director's Report, Joseph E. Connarton
Staff Activities
Open Executive Session Minutes - *Vote*
Lease Update
Chelsea Retirement Board
PROSPER Update
- 1:00 PM Executive Session – *Vote*
Ratify Vote from Executive Session – *Vote*

Next meeting: Wednesday, February 14, 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

1/5/18
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

