

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, February 14, 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, MA

- 11:00 am MEETING CONVENES
 Statement regarding the recording of the meeting
 Introduction of members & guests

 Accept minutes of January 10, 2018 meeting - Vote
 Comm Minutes 011018.pdf
- 11:15 am ACTUARIAL UPDATE, JAMES LAMENZO, ACTUARY

 Commonwealth 2017 Valuation Results & 2018 Estimates
 Actuarial Update 021418.pdf
 Commonwealth 2017 Valuation & 2018 Estimates - Exhibit 1.pdf
 Commonwealth Valuation 5 yr Projected - Exhibit 2.pdf
- 11:30 am LEGAL UPDATE, JOHN PARSONS, GENERAL COUNSEL/DEPUTY DIRECTOR

 Cases of Interest
 Mui v. MA PORT, SJC-12296.pdf
- 11:45 am LEGISLATIVE UPDATE, MIKE DEVITO, DIRECTOR OF STRATEGIC PLANNING

 Legislative Report & Update Materials
 Legislative Report 021418.pdf
 Legislative Update 021418.pdf
 Report on New Pension Acts 021418.pdf
- 12:00 pm AUDIT UPDATE, CARYN SHEA, CHIEF AUDITOR

 Audit Updates
 MA Port Audit.pdf

 Follow Up Reports
 Essex follow up 021418.pdf
- 12:15 pm EXECUTIVE DIRECTOR'S REPORT, JOSEPH E. CONNARTON

 Staff Activities
 Staff Activities 021418.pdf

Chelsea Retirement Board Update
Chelsea - McLaughlin matter 021418.pdf

NCPERS Legislative Conference - Update
NCPERS Legislative Conference Recap 2018.pdf
NCPERS Leg Conf Agenda 012818.pdf
NCPERS Presentation 012918.pdf

Previously Approved Minutes
Exec Sess 091317 Minutes.pdf
Exec Sess 101117 Minutes.pdf
Exec Sess 121317 Minutes.pdf

PERAC Manual & Policy Updates
2018 Personnel Manual.pdf
2018 Annual Policy Review.pdf

Conflict of Interest Law Summary - Acknowledgment
Conflict of Interest Law & Mandatory Education 021418.pdf

Media Articles of Interest
NYC is putting politics ahead of pensions for workers.pdf

12:30 pm COMMISSION TRAVEL - VOTE

NCPERS Annual Conference Registration Form - May 13-16, 2018 - New York City
NCPERS Annual Conference Registration 051318.pdf

12:45 pm COMPLIANCE UPDATE, THOMAS O'DONNELL, COMPLIANCE OFFICER - VOTE

Chapter 176 of the Acts of 2011 - Educational Update
Tom Kelly Methuen email 020518.pdf
Tom Kelly Methuen Matter 021418.pdf

1:00 pm EXECUTIVE SESSION - VOTE

NEXT MEETING: MARCH 14, 2018

Any other business to come before the PERAC 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

2/9/18
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

