

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, March 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
PERAC v. CRAB Swampscott RB Robert Vernava SJC-12331.pdf
Plymouth RB v. CRAB PERAC and Michael Daley App. Ct. Rule 1-28 decision 17-P-23.pdf
- 11:45 am LEGISLATIVE UPDATE, MIKE DEVITO, DIRECTOR OF STRATEGIC PLANNING

Legislative Report & Update Materials
Commission Legislative Report 3-14-18.pdf
PERAC Legislative Update March 14 2018.pdf
Report on New Pension Acts (if any) - March 14 2018.docx.pdf
- 12:00 pm AUDIT UPDATE, CARYN SHEA, CHIEF AUDITOR

Audit Updates
MA Port Audit.pdf
Northbridge Audit findings.pdf

Follow Up Reports
Essex follow up 021418.pdf
Braintree Follow up Letter - Copy.pdf
Newburyport Follow up - Copy.pdf

12:15 pm EXECUTIVE DIRECTOR'S REPORT, JOSEPH E. CONNARTON

Staff Activities

staff activities 031418.pdf

Chelsea Retirement Board - Update

Chelsea - McLaughlin update 031418.pdf

chelsea attorney letter.pdf

cr-11-731, 14-206, 14-357 - ORDER.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 Annual Policy Review.pdf

2018 Personnel Manual.pdf

Conflict of Interest Law Summary - Acknowledgement

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

Chapter 176 of the Acts of 2011 - Educational Update

Tom Kelly Methuen email 020518.pdf

Tom Kelly Methuen Matter 021418.pdf

Compliance Education/Procurement Update

Compliance_EducationAck_031418.pdf

1:00 pm EXECUTIVE SESSION

NEXT MEETING: APRIL 11, 2018

ANY OTHER BUSINESS TO COME BEFORE THE COMMISSION

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

3/9/18
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

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