

Minutes of Executive Session
September 13, 2017 @ 12:15 PM

Commissioners Present: Chairman Philip Y. Brown, Commissioners Timothy Dooling, Kathy Fallon, Kate Fitzpatrick, and James Machado.

PERAC Staff Present: Executive Director Joseph Connarton, Deputy Executive Director Joseph Martin, Deputy General Counsel/Managing Attorney Judith Corrigan, Compliance Officer Thomas O'Donnell, Compliance Counsel Derek Moitoso, and Senior Executive Assistant Kim Boisvert.

Mr. Moitoso explained the protocol for the SFI filings. He stated that proper notice has been given to several individuals who have not filed their 2016 SFI. Some of these individuals believed that because they became inactive they didn't have to file, however, according to the statute those individuals still should have filed. The Commission's next step is to formally remove the 5 individuals as they can *never* become members of *any* Chapter 32 retirement board in the future.

There was some discussion about the protocol and the dates in such protocol which is located in Section 20C(8), that there is a complete list of members that have been removed is being maintained, the voting privileges issues.

Commissioner Dooling made a motion to remove the following retirement board members effective immediately from serving as members on a retirement board governed by Massachusetts General Laws Chapter 32 for their failure to file their 2016 Statement of Financial Interests pursuant to Massachusetts General Laws Chapter 32, Section 20C:

Rory Casey	Holyoke Retirement Board
Louis deBrigard Jr.	Reading Retirement Board
David Given	Natick Retirement Board
Robert Massie	Somerville Retirement Board
William Powers	Hingham Retirement Board

The motion was seconded by Commissioner Machado and a roll call vote was taken and was recorded as follows: Chairman Philip Brown YES, Commissioners Timothy Dooling YES, Kathy Fallon YES, Kate Fitzpatrick YES, and James Machado YES.

A roll call vote was taken to adjourn the Executive Session and reconvene in open session at 12:30 PM and was recorded as follows: Chairman Philip Brown YES, Commissioners Timothy Dooling YES, Kathy Fallon YES, Kate Fitzpatrick YES, and James Machado YES.

Approved:



Philip Y. Brown, Chairman
Public Employee Retirement Administration Commission