

Minutes of Executive Session  
October 11, 2017 @ 12:05 PM

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

PERAC Staff Present: Executive Director Joseph Connarton, Deputy Executive Director Joseph Martin, General Counsel/Deputy Director John Parsons, Compliance Officer Thomas O'Donnell, Compliance Counsel Derek Moitoso, Compliance Analyst Cheryl Johnson, and Senior Executive Assistant Kim Boisvert.

Mr. Moitoso explained that during the last Commission meeting the Commission voted to remove 5 individuals that did not file their SFI forms. During that meeting Mr. Rory Casey, from the Holyoke Retirement Board filed his SFI. PERAC did not send the debarment letter due to his filing. Mr. Moitoso requested the Commission remove Mr. Casey's name from the list and allow him to serve once again in the future.

The Commission asked about his current position as a board member and why he hadn't filed up to this date.

Mr. Moitoso stated that Mr. Casey is currently inactive and he did not serve for very long. He continued that Mr. Casey just did not understand the ramifications, but by allowing his name to be removed from this list he may in the future become a retirement board member again.

Commissioner McCarthy made a motion to remove Mr. Casey from the debarment list to allow him the opportunity to serve as a member on a retirement board governed by M.G.L. c. 32 in the future and to ratify its vote in open session. 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, James Machado YES, and Robert McCarthy YES, and motion was adopted.

A roll call vote was taken to adjourn the Executive Session and reconvene in open session at 12:08 PM and was recorded as follows:

Chairman Philip Brown YES, Commissioners Timothy Dooling YES, Kathy Fallon YES, Kate Fitzpatrick YES, James Machado YES, and Robert McCarthy YES.

Approved:



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Philip Y. Brown, Chairman  
Public Employee Retirement Administration Commission