

Minutes of Executive Session
December 13, 2017 @ 12:05 PM

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

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 September 13, 2017 Commission meeting the Commission voted to remove 5 individuals that did not file their SFI forms. He stated that Mr. William A. Powers, Sr. sent in his SFI which was postmarked on September 12, 2017 although PERAC didn't receive the document until October 23, 2017. Based upon this information, Mr. Moitoso requested the Commission remove Mr. Powers name from the debarment list which would permit him to serve once again on a retirement board in the future.


Commissioner Fitzpatrick made a motion to remove Mr. Powers 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 McCarthy and a roll call vote was taken and was recorded as follows:

Chairman Philip Brown YES, Commissioners Timothy Dooling YES, Kate Fitzpatrick YES, James Machado YES, Robert McCarthy YES, and Jennifer Sullivan YES and motion was adopted.

A roll call vote was taken to adjourn the Executive Session and reconvene in open session at 3:35 PM and was recorded as follows:

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

Approved:



Philip Y. Brown, Chairman
Public Employee Retirement Administration Commission