

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, June 13, 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 Commission minutes dated May 9, 2018 - VOTE
comm mts 050918.pdf
- 11:15 AM ACTUARIAL UPDATE, JAMES LAMENZO, ACTUARY

State Retirement System Actuarial Valuation Report - VOTE
State RB Actuarial Valuation Report 010118.pdf

Springfield Retirement System Actuarial Valuation
Springfield Actuarial Valuation 010118.pdf
- 11:30 AM LEGAL UPDATE, JOHN PARSONS, GENERAL COUNSEL/DEPUTY DIRECTOR

Cases of Interest
Andrade v. State RB, CR-13-104.pdf
Fletcher v. State RB, CR-14-246.pdf
- 11:45 AM LEGISLATIVE UPDATE, MIKE DEVITO, DIRECTOR OF STRATEGIC PLANNING

Legislative Report and Update Materials
Commission Legislative Report 061318.pdf
Commission Legislative Update 061318.pdf
- 12:00 PM AUDIT UPDATE, CARYN SHEA, CHIEF AUDITOR

Audit Updates
Clinton Audit Report.pdf
Westfield Audit Report.pdf

Follow Up Reports
Norwood Follow up letter.pdf
- 12:15 PM COMPLIANCE UPDATE, THOMAS O'DONNELL, COMPLIANCE OFFICER
- 12:30 PM EXECUTIVE DIRECTOR'S REPORT, JOSEPH E. CONNARTON

Staff Activities
Staff Activities 061318.pdf

Policy 99-001 FY 19 Budget
Policy 99-001 FY 19 Budget.pdf

Administrator's Training

Woburn Retirement Board - Update
Woburn Retirement Board.pdf

MACRS Update

Pension Forfeiture Update

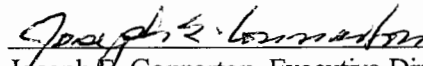
NEXT MEETING: WEDNESDAY, JULY 11, 2018 @ 11:00 AM

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

6/8/18
Date


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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