

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, July 11, 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 June 13, 2018 - VOTE
comm mts 061318.pdf
- 11:15 AM ADMINISTRATIVE SUB-COMMITTEE MEETING UPDATE

Executive Director Search Process
Executive Director Search Process Memo.pdf
- 11:30 AM LEGAL UPDATE, JOHN PARSONS, GENERAL COUNSEL/DEPUTY DIRECTOR

Cases of Interest
Plymouth RB v. CRAB, PERAC & Gomes.pdf
Gloucester RB v. PERAC.pdf

NAPPA Conference - Update
- 11:45 AM LEGISLATIVE UPDATE, MIKE DEVITO, DIRECTOR OF STRATEGIC PLANNING

Legislative Report and Update Materials
Legislative Report 071118.pdf
Legislative Update 071118.pdf
- 12:00 PM AUDIT UPDATE, CARYN SHEA, CHIEF AUDITOR

Follow Up Reports
Norwood Follow up letter.pdf
- 12:15 PM COMPLIANCE UPDATE, THOMAS O'DONNELL, COMPLIANCE OFFICER

Chapter 176 of the Acts of 2011 Update
Compliance Education 071118.pdf
Compliance Acknowledgement 071118.pdf
- 12:30 PM EXECUTIVE DIRECTOR'S REPORT, JOSEPH E. CONNARTON

Staff Activities
Staff Activities 071118.pdf

Administrator's Training
Administrator's Agenda.pdf

Emerging Issues Forum
Emerging Issues Invite.pdf

State Auditor's Office - Audit of PERAC
State Auditor's Audit Report - Public Employee Retirement Administration Commission
2015-2017.pdf

Pension Forfeiture Update

Media Articles of Interest
Harvard Institute - Fossil Fuel Article 050918.pdf
Reuters - Fossil Fuel Article 061518.pdf
NY Daily News - Maximum Return to Retirees Article 062518.pdf

12:45 PM COMMISSION TRAVEL - VOTE

NCPERS Public Pension Funding Forum, Cambridge, September 16-18, 2018
2018 NCPERS 091618.pdf

NEXT MEETING: SEPTEMBER 12, 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

7/5/18
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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