

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, September 12, 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 - VOTE
Commission Minutes July 11, 2018
- 11:15 AM JOINT LEGISLATIVE/DISABILITY SUB-COMMITTEE UPDATE - VOTE

August 8, 2018 Meeting Recap, Legislation, and Summary
Joint Legislative-Disability Sub Committee Meeting 080818 Recap
Education Credits Flexibility
H4555 Pension Forfeiture
Recovery of a Member's Pension in Overearnings Cases
Supplemental Payments taken in Conjunction with Workers' Compensation
Modification of Retirement Allowances
Veteran's 180 Buyback Requirement
Emotional Distress Disabilities
Retirement Dispute Resolution
2019-2020 Legislative Summary
- 11:30 AM ADMINISTRATIVE SUB-COMMITTEE MEETING UPDATE

August 8, 2018 Meeting Recap
Administrative Sub Committee Meeting 080818 Recap
- 11:45 AM EXECUTIVE DIRECTOR SEARCH COMMITTEE UPDATE

August 16, 2018 Meeting Recap
- 12:00 PM LEGAL UPDATE, JOHN PARSONS, GENERAL COUNSEL/DEPUTY DIRECTOR

Cases of Interest
O'Leary v. Lexington RB & PERAC, CR-15-30 (07-23-2018)
Deschene v. Salem RB & PERAC, CR-14-72 (CRAB 2018)
Worcester Regional RB et al. v. PERAC

Public Records
Public Records Decision 181259

12:15 PM LEGISLATIVE UPDATE, MIKE DEVITO, DIRECTOR OF STRATEGIC PLANNING

Legislative Report and Update Materials
Legislative Report
New Pension or other Acts
Legislative Update

12:30 PM ACTUARIAL UPDATE, JAMES LAMENZO, ACTUARY

January 1, 2018 Commonwealth Valuation Report

12:45 PM AUDIT UPDATE, CARYN SHEA, CHIEF AUDITOR

Audit Reports
Berkshire Reg RB Audit 13-16
Blue Hills RB Audit 13-16
Medford RB Audit 12-15
Springfield RB Audit 13-16

Follow Up Reports
Fairhaven RB Follow up 13-15
Gloucester RB Follow up 12-15
Marlborough RB Follow up 12-15

1:00 PM COMPLIANCE UPDATE, THOMAS O'DONNELL, COMPLIANCE OFFICER

Chapter 176 of the Acts of 2011
Educational Credits Report

1:15 PM EXECUTIVE DIRECTOR'S REPORT, JOSEPH E. CONNARTON

Staff Activities
Staff Activities

Emerging Issues Forum
Agenda - September 13, 2018

Administrators Training
Administrator Training Agenda

Media Articles of Interest
Globe - Pension punishments should fit the crime - July 16, 2018

1:30 PM COMMISSION TRAVEL - VOTE

Commission Travel
Draft MACRS Agenda Fall 2018
2018 NCPERS Public Safety Conference

NEXT MEETING: OCTOBER 10, 2018

ANY OTHER BUSINESS TO COME BEFORE THE COMMISSION

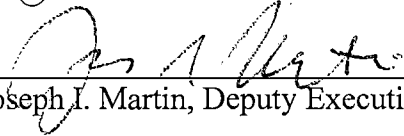
EXECUTIVE SESSION - VOTE

Compliance Matters

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

9/17/18
Date


Joseph I. Martin, Deputy 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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