

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, October 10, 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 September 12, 2018
- 11:15 AM EXECUTIVE DIRECTOR SEARCH COMMITTEE UPDATE, CHAIRMAN PHILIP Y. BROWN
- 11:30 AM LEGAL UPDATE, JOHN PARSONS, GENERAL COUNSEL/DEPUTY DIRECTOR

Cases of Interest
Swallow & O'Hare SJC Arguments Summary
- 11:45 AM LEGISLATIVE UPDATE, MIKE DEVITO, DIRECTOR OF STRATEGIC PLANNING

Legislative Report and Update Materials
Legislative Report 101018
New Pension & Acts 101018
Legislative Report 101018
- 12:00 PM PERAC 2019-2020 LEGISLATIVE FILINGS, PATRICK CHARLES, ASSOCIATE GENERAL COUNSEL - VOTE

Proposed Edited Legislative Language
Veteran buyback edited
Retirement Dispute Resolution edited
- 12:15 PM AUDIT UPDATE, CARYN SHEA, CHIEF AUDITOR

Follow Up Reports
Falmouth RB Follow up 12-15
Framingham RB Follow up 12-15
- 12:30 PM COMPLIANCE UPDATE, THOMAS O'DONNELL, COMPLIANCE OFFICER

Acknowledgements
Compliance Acknowledgement 101018

12:45 PM EXECUTIVE DIRECTOR'S REPORT, JOSEPH E. CONNARTON

Staff Activities
Staff Activities 101018

Policy Number 99-001
Policy # 99-001, FY18 - Actual Spending

14th Emerging Issues Forum

Administrator Training

MACRS Update

1:00 PM COMMISSION TRAVEL - VOTE

Commission Travel
2018 Legislative Conference Brochure Washington

NEXT MEETING: NOVEMBER 14, 2018 @ 11:00 AM

1:15 PM EXECUTIVE SESSION - LITIGATION STRATEGY

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

10/5/18
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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