

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, November 14, 2018 @ 9:00 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

9:00 AM MEETING CONVENES

Statement regarding the recording of the meeting
Introduction of members & guests

Accept Commission Minutes - Vote
Commission Minutes 101018

9:15 AM EXECUTIVE DIRECTOR SEARCH COMMITTEE, CHAIRMAN PHILIP Y. BROWN - VOTE

Finalists Information
Candidate # 23
Candidate # 35

10:15 AM BREAK

10:30 AM LEGAL UPDATE, JOHN PARSONS, GENERAL COUNSEL/DEPUTY DIRECTOR

Cases of Interest
Brace v. Worcester Retirement Board, CR-16-561
Luciano v. Stoneham Retirement Board & PERAC, CR-14-616

10:45 AM LEGISLATIVE UPDATE, MIKE DEVITO, DIRECTOR OF STRATEGIC PLANNING

Legislative Report and Update Materials
Legislative Report 111418
New Pension & Acts 111418
Legislative Update 111418

11:00 AM AUDIT UPDATE, CARYN SHEA, CHIEF AUDITOR

Audit Reports
Taunton Audit 13-16

Follow Up Reports
Concord Follow up letter 12-15

11:15 AM COMPLIANCE UPDATE, THOMAS O'DONNELL, COMPLIANCE OFFICER

Educational Update
Compliance Education 111418

11:30 AM EXECUTIVE DIRECTOR'S REPORT, JOSEPH E. CONNARTON

Staff Activities
Staff Activities 111418

Administrators' Training

PERAC Legislation Filed
2019-2020 Legislative Filing Letters

Review 840 CMR 10:10 (3) and 10:15 (4) - Vote
Annual Review of Medical Testing

FY 18 Prompt Pay Discount Report
Fiscal Year 18 Prompt Pay Discounts

Proposed 2019 Commission Meeting Schedule
Proposed Meeting Schedule 2019

11:45 AM EXECUTIVE SESSION - LITIGATION STRATEGY - VOTE

NEXT MEETING: DECEMBER 12, 2018

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

11.8.18

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

FIVE MIDDLESEX AVENUE, SUITE 304 | SOMERVILLE, MA 02145
PH 617 666 4446 | FAX 617 628 4002 | TTY 617 591 8917 | WWW.MASS.GOV/PERAC

