

# 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, December 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 111418
- 11:15 AM EXECUTIVE SESSION - ADMINISTRATIVE SUB-COMMITTEE UPDATE - VOTE  
Employment Agreement, G.L. c. 30A, §21(a) (2) and (3)
- 11:30 AM LEGAL UPDATE, JOHN PARSONS, GENERAL COUNSEL/DEPUTY DIRECTOR  
  
Cases of Interest  
Worcester Regional Ret Board v. CRAB & Others, 17-P-1353  
  
*Deignan* Argument Update
- 11:45 AM LEGISLATIVE UPDATE, MIKE DEVITO, DIRECTOR OF STRATEGIC PLANNING  
  
Legislative Report and Update Materials  
Legislative Report 121218  
New Pension & Acts 121218  
Legislative Update 121218
- 12:00 PM AUDIT UPDATE, CARYN SHEA, CHIEF AUDITOR  
  
Audit Reports  
MWRA audit 12-15  
Milford Audit 13-16  
  
Follow Up Reports  
Brookline Follow up letter
- 12:15 PM COMPLIANCE UPDATE, THOMAS O'DONNELL, COMPLIANCE OFFICER

12:30 PM COMMUNICATION UPDATE, NATACHA DUNKER, COMMUNICATIONS DIRECTOR

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

Staff Activities  
Staff Activities 121218

2019 Commission Schedule - VOTE  
Proposed 2019 Meeting Schedule

Consensus Revenue Hearing Update

Open Meeting Law Complaint

Media Article of Interest  
Post Retirement NCPERS Article  
Post Retirement NCPERS Attachment

NEXT MEETING: WEDNESDAY, JANUARY 9, 2019 @ 11:00 AM

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](http://www.mass.gov/perac) and e-mailed to [regs@sec.state.ma.us](mailto:regs@sec.state.ma.us) and [Melissa.andrade@state.ma.us](mailto:Melissa.andrade@state.ma.us)

12/7/18  
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](mailto:keboisvert@per.state.ma.us)

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