



COMMONWEALTH OF MASSACHUSETTS | PUBLIC EMPLOYEE RETIREMENT ADMINISTRATION COMMISSION

PHILIP Y. BROWN, ESQ., *Chair*

WILLIAM T. KEEFE, *Executive Director*

Auditor DIANA DIZOGLIO | KATHLEEN M. FALLON | KATE FITZPATRICK | JAMES J. GUIDO | RICHARD MACKINNON, JR. | JENNIFER F. SULLIVAN, ESQ.

NOTICE OF PERAC COMMISSION MEETING AND AGENDA Wednesday, May 8, 2024 @ 11:00 AM

Pursuant to the Massachusetts Open Meeting Law, G.L. c. 30A, §20(b), notice is hereby given of a meeting of the Public Employee Retirement Administration Commission. The meeting will be held at 5 Middlesex Ave., Suite 304, Somerville, MA.

In addition to inviting the public to attend this meeting in person at its Somerville offices, PERAC is offering adequate, alternative means for the public to participate in the meeting. To join this meeting remotely, please select the link below:

WEBINAR LINK:

<https://us02web.zoom.us/j/82062556081?pwd=RDRIWVpSeVpZb1p5YWtobFhiNVdEZz09>

VIA ZOOM CONFERENCE CALL NUMBER: 929-205-6099

MEETING ID: 820 6255 6081

PASSCODE: 075636

11:00 a.m. MEETING CONVENES

Statement regarding the recording of the meeting

Introduction of members & guests

Adopt Minutes of that portion of the Commission Meeting of March 13, 2024 which was held in Executive Session – **Vote**

Adopt Minutes of April 10, 2024 Commission Meeting – **Vote**

11:10 a.m. ADMINISTRATIVE SUB-COMMITTEE MEETING – Update
FY25 Proposed Budget - **Vote**

11:20 a.m. LEGAL UPDATE, PATRICK CHARLES, ASSISTANT DEPUTY DIRECTOR
Legal Cases Update

11:30 a.m. LEGISLATIVE UPDATE, PATRICK CHARLES, ASSISTANT DEPUTY DIRECTOR
Legislative Update – May

11:40 a.m. AUDIT UPDATE, CARYN SHEA, DIRECTOR OF AUDITS
Audit Update - May

11:50 a.m. COMPLIANCE UPDATE, JOHN GALVIN, COMPLIANCE MANAGER
Compliance Update - May

12:00 p.m. EXECUTIVE DIRECTOR'S REPORT, BILL KEEFE

Staff Activities
Pension News No. 65
CRAB Lawsuit

NEXT MEETING: June 12, 2024 @ 11:00 A.M.

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



May 3, 2024
Date

William T. Keefe, Executive Director

If you would like to request a reasonable accommodation, please e-mail caroline.j.carcia@mass.gov

