

PERAC

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, June 12, 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/87863683304?pwd=1ByYhdoJfCi893H3SOMPVctjIGavwQ.25xchiLrKZUHGaq5>

VIA ZOOM CONFERENCE CALL NUMBER: 1 646 931 3860

MEETING ID: 878 6368 3304

PASSCODE: 332892

- 11:00 a.m. MEETING CONVENES
Statement regarding the recording of the meeting
Introduction of members & guests

Adopt Minutes of May 8, 2024 Commission Meeting – **Vote**
- 11:10 a.m. ACTUARIAL UPDATE, JOHN BOORACK, ACTUARY
OPEB Summary Report
- 11:20 a.m. LEGAL UPDATE, JUDITH CORRIGAN, GENERAL COUNSEL
Legal Cases Update
- 11:30 a.m. LEGISLATIVE UPDATE, PATRICK CHARLES, ASSISTANT DEPUTY DIRECTOR
Legislative Update – June
- 11:40 a.m. AUDIT UPDATE, CARYN SHEA, DIRECTOR OF AUDITS
Audit Update - June
- 11:50 a.m. COMPLIANCE UPDATE, JOHN GALVIN, COMPLIANCE MANAGER
Compliance Update - June

12:00 p.m. EXECUTIVE DIRECTOR'S REPORT, BILL KEEFE
Staff Activities
PERAC Policy #99-001
MACRS Update
Reported Municipal Cybertheft
Save the Date – PERAC’s Emerging Issues Forum – September 18, 2024
PERAC’s Duties & Responsibilities
Discuss August 14 and December 11 meeting dates - **Vote**

NEXT MEETING: July 10, 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



June 7, 2024
Date

William T. Keefe, Executive Director

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

