

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, July 10, 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/83784664988?pwd=51GdM6sfUStMjLHYTvTQAR2L9GLACv.1>

VIA ZOOM CONFERENCE CALL NUMBER: 1 646 931 3860

MEETING ID: 837 8466 4988

PASSCODE: 013080

- 11:00 a.m. MEETING CONVENES
Statement regarding the recording of the meeting
Introduction of members & guests
- Adopt Minutes of May 8, 2024 Administrative Sub-Committee Meeting – **Vote**
Adopt Minutes of June 12, 2024 Commission Meeting – **Vote**
- 11:10 a.m. LEGAL UPDATE, JUDITH CORRIGAN, GENERAL COUNSEL
NAPPA Conference Update
- 11:20 a.m. LEGISLATIVE UPDATE, PATRICK CHARLES, ASSISTANT DEPUTY DIRECTOR
Legislative Update – July
- 11:30 a.m. AUDIT UPDATE, PATRICK CHARLES, ASSISTANT DEPUTY DIRECTOR
Audit Update - July
- 11:40 a.m. COMPLIANCE UPDATE, JOHN GALVIN, COMPLIANCE MANAGER
Compliance Update - July

11:50 p.m. EXECUTIVE DIRECTOR'S REPORT, BILL KEEFE
Staff Activities
PERAC Personnel Updates
PERAC's Duties & Responsibilities
2023 Investment Report
Veterans Buyback Notice
Commission Policy 97-002 – Travel/Education Policy - **Vote**
PERAC MEMO #17, 2024 – 3rd Quarter Education
PERAC MEMO #18, 2024 – PROSPER Audit Process

NEXT MEETING: September 11, 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



July 5, 2024
Date

William T. Keefe, Executive Director

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

