

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, October 9, 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/81375869423?pwd=dvKfToBQcM6UmiA0pCt5L3ECeM5cOB.1>

VIA ZOOM CONFERENCE CALL NUMBER: 1-305-224-1968

MEETING ID: 813 7586 9423

PASSCODE: 468232

- 11:00 a.m. MEETING CONVENES
Statement regarding the recording of the meeting
Introduction of members & guests
- Adopt Minutes of September 11, 2024 Commission Meeting – **Vote**
- Adopt Minutes of September 11, 2024 Legislative Sub-Committee Meeting – **Vote**
- Adopt and Open Minutes of September 11, 2024 Executive Session – **Vote**
- Ratify Votes taken in Executive Session – Purpose 1 – September 11, 2024 – **Vote**
- 11:10 a.m. ACTUARIAL UPDATE – JOHN BOORACK, ACTUARY
Draft State Valuation– As of 1/1/24 - **Vote**
- 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 – October
2025-2026 Bill Filing Package
- 11:40 a.m. AUDIT UPDATE, CARYN SHEA, DIRECTOR OF AUDITS
Audit Update - October

11:50 p.m. EXECUTIVE DIRECTOR'S REPORT, BILL KEEFE
Staff Activities
Emerging Issues - Recap
MACRS – December 8 – 11, 2024 – **Vote**
PERAC Memorandum #25/2024 – 4th Quarter Education
PROSPER Cashbook Enhancements
10 Cabot Road - Update

NEXT MEETING: November 13, 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

October 4, 2024

Date



William T. Keefe, Executive Director

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

