



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, November 13, 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/83756067023?pwd=9wXYfFxpqx2SpbKRvpTb8qvBdtYZ7v.1>

VIA ZOOM CONFERENCE CALL NUMBER: 1 305 224 1968

MEETING ID: 837 5606 7023

PASSCODE: 438235

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

Adopt Minutes of October 9, 2024 Commission Meeting – **Vote**
- 11:10 a.m. ACTUARIAL UPDATE – JOHN BOORACK, ACTUARY
Draft Teacher’s Valuation– As of 1/1/24 – **Vote**
PROSPER Appropriation Portal
- 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 – November
- 11:40 a.m. AUDIT UPDATE, CARYN SHEA, DIRECTOR OF AUDITS
Audit Update - November
- 11:50 p.m. DISABILITY UPDATE, KENNETH HILL, DEPUTY EXECUTIVE DIRECTOR
Memorandum #27/2024 - Changes to Restoration of Service
Memorandum #28/2024 - Violent Assault Disability

12:00 p.m. EXECUTIVE DIRECTOR'S REPORT, BILL KEEFE
Staff Activities
NCPERS – Legislative Conference, January 28-29, 2025, Washington, DC- **Vote**
2023 Annual Report
Pension News No. 66
Policy #99-001- FY24 Expenditures
Draft 2025 Commission Meeting Schedule
Veterans Buyback Outreach
10 Cabot Road – Update
December 18, 2024 – Holiday Party

NEXT MEETING: December 18, 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

November 8, 2024

Date



William T. Keefe, Executive Director

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

