

# 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, December 18, 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/83451348961?pwd=7GVLxvY6n9u0UKMD8BAghySBRjRHQL.1>

**VIA ZOOM CONFERENCE CALL NUMBER: 1 929 205 6099**

**MEETING ID: 834 5134 8961**

**PASSCODE: 509831**

- 11:00 a.m. MEETING CONVENES  
Statement regarding the recording of the meeting  
Introduction of members & guests  
  
Adopt Minutes of November 13, 2024 Commission Meeting – **Vote**
- 11:10 a.m. ACTUARIAL UPDATE – JOHN BOORACK, ACTUARY  
Draft Commonwealth 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 – December
- 11:40 a.m. AUDIT UPDATE, CARYN SHEA, DIRECTOR OF AUDITS  
Audit Update – December
- 11:50 a.m. EXECUTIVE DIRECTOR'S REPORT, BILL KEEFE  
Staff Activities  
MACRS Fall Update  
840 CMR 10:13 (3) & 10:15(1)(c) - Medical Testing – **Vote**  
2025 Commission Meeting Schedule - **Vote**  
10 Cabot Road – Update

NEXT MEETING: January 8, 2025 @ 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](http://www.mass.gov/perac) and e-mailed to [regs@sec.state.ma.us](mailto:regs@sec.state.ma.us) and [Melissa.andrade@state.ma.us](mailto:Melissa.andrade@state.ma.us)

December 13, 2024  
Date

*William T. Keefe*

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William T. Keefe, Executive Director

If you would like to request a reasonable accommodation, please e-mail [caroline.j.carcia@mass.gov](mailto:caroline.j.carcia@mass.gov)

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