

# 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, February 12, 2025 @ 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/86133030831?pwd=8UNydjfMx14Ze4DTFhMR7H4ndaRSbA.1>

**VIA ZOOM CONFERENCE CALL NUMBER:** 1 312 626 6799

**MEETING ID:** 861 3303 0831

**PASSCODE:** 155069

- 11:00 a.m. MEETING CONVENES  
Statement regarding the recording of the meeting  
Introduction of members & guests  
  
Adopt Minutes of January 8, 2025 Commission Meeting – **Vote**
- 11:10 a.m. 91a UPDATE, KENNETH HILL, DEPUTY EXECUTIVE DIRECTOR  
91a Update
- 11:20 a.m. LEGISLATIVE UPDATE, PATRICK CHARLES, ASSISTANT DEPUTY DIRECTOR  
Legislative Update – February
- 11:30 a.m. COMPLIANCE UPDATE, JOHN GALVIN, COMPLIANCE MANAGER  
Compliance Update – February
- 11:40 a.m. AUDIT UPDATE, CARYN SHEA, DIRECTOR OF AUDITS  
Audit Update – February
- 11:50 a.m. EXECUTIVE DIRECTOR'S REPORT, BILL KEEFE  
Staff Activities  
COLA Commission Update  
Pension News Issue– No. 67  
NCPERS Conference – May 18-21, 2025 – Denver, CO - **Vote**  
10 Cabot Road – Update

NEXT MEETING: March 12, 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)

February 7, 2025  
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)

