



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, March 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 remotely.

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/85731871452?pwd=XqIDzGOvx0m26DFX0rPpVS0Qrpe11.1>

**VIA ZOOM CONFERENCE CALL NUMBER:** 1-301-715-8592

**MEETING ID:** 857 3187 1452

**PASSCODE:** 290381

- 11:00 a.m. MEETING CONVENES  
Statement regarding the recording of the meeting  
Introduction of members & guests  
  
Adopt Minutes of February 12, 2025 Commission Meeting – **Vote**
- 11:10 a.m. ACTUARIAL UPDATE, JOHN BOORACK, ACTUARY  
Commonwealth Investment Return Assumptions - **Vote**
- 11:20 a.m. 91A UPDATE, KENNETH HILL, DEPUTY EXECUTIVE DIRECTOR  
91A Update
- 11:30 a.m. LEGAL UPDATE, JUDITH CORRIGAN, GENERAL COUNSEL  
New Litigation
- 11:40 a.m. LEGISLATIVE UPDATE, PATRICK CHARLES, ASSISTANT DEPUTY DIRECTOR  
Legislative Update – March
- 11:50 a.m. AUDIT UPDATE, CARYN SHEA, DIRECTOR OF AUDITS  
Audit Update – March
- 12:00 p.m. EXECUTIVE DIRECTOR'S REPORT, BILL KEEFE  
Staff Activities  
COLA Commission Update  
Administrator's Roundtable  
Career Paths/Promotions  
10 Cabot Road – Update

NEXT MEETING: April 9, 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)

March 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)

