



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, April 9, 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 10 Cabot Road, Suite 300, Medford, MA.

In addition to inviting the public to attend this meeting in person at its Medford 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/88628863727?pwd=W24ln0nAStfejQbbrVH78lQbqshrjW.1>

VIA ZOOM CONFERENCE CALL NUMBER: 1 305 224 1968

MEETING ID: 886 2886 3727

PASSCODE: 491862

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

Adopt Minutes of March 12, 2025 Commission Meeting – **Vote**
- 11:10 a.m. ADMINISTRATIVE SUB-COMMITTEE UPDATE
- 11:20 a.m. LEGAL UPDATE, JUDITH CORRIGAN, GENERAL COUNSEL
Cases of Interest
- 11:30 a.m. 91A UPDATE, KENNETH HILL, DEPUTY EXECUTIVE DIRECTOR
91A Update
- 11:40 a.m. LEGISLATIVE UPDATE, PATRICK CHARLES, ASSISTANT DEPUTY DIRECTOR
Legislative Update – April
- 11:50 a.m. COMPLIANCE UPDATE, JOHN GALVIN, COMPLIANCE MANAGER
Compliance Update – April
- 12:00 p.m. AUDIT UPDATE, CARYN SHEA, DIRECTOR OF AUDITS
Audit Update – April

12:10 p.m. EXECUTIVE DIRECTOR'S REPORT, BILL KEEFE
Staff Activities
COLA Commission Update
PERAC MEMO #12/2025 – E-Mail Fraud Attempt
PERAC MEMO #14/2025 -2nd Quarter Education Memo
Open House - Update

NEXT MEETING: May14, 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 and e-mailed to regs@sec.state.ma.us and Melissa.andrade@state.ma.us

April 4, 2025
Date



William T. Keefe, Executive Director

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

