

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 ADMINISTRATIVE SUB-COMMITTEE MEETING AND AGENDA Wednesday, May 14, 2025 @ 10:00 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/86533457084?pwd=NoEcUCuUbxa82AHheaj8AbYe4aUiUf.1>

VIA ZOOM CONFERENCE CALL NUMBER: 1 646 931 3860

MEETING ID: 865 3345 7084

PASSCODE: 570755

- 10:00 a.m. MEETING CONVENES
Statement regarding the recording of the meeting
Introduction of members & guests

Adopt Minutes of April 9, 2025 Administrative Sub-Committee Minutes – **Vote**
- 10:10 a.m. EXECUTIVE DIRECTOR'S ANNUAL PERFORMANCE EVALUATION – **Vote**
- 10:30 a.m. FY26 PROPOSED BUDGET - **Vote**

Any other business to come before the Administrative Sub-Committee.

I certify that on this date, this Notice was posted as "Administrative Sub-Committee Meeting" at www.mass.gov/perac and e-mailed to regs@sec.state.ma.us and Melissa.andrade@state.ma.us



May 9, 2025

Date

William T. Keefe, Executive Director

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

