

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, May 14, 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/84216070272?pwd=ecKfc4E4N8xykFA3PvRAmajNyvswb3.1>

VIA ZOOM CONFERENCE CALL NUMBER: 1 301 715 8592

MEETING ID: 842 1607 0272

PASSCODE: 431318

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

Adopt Minutes of April 9, 2025 Commission Meeting – **Vote**
- 11:05 a.m. ADMINISTRATIVE SUB-COMMITTEE UPDATE
Executive Director's Performance Review - **Vote**
FY26 Proposed Budget - **Vote**
- 11:15 a.m. LEGISLATIVE UPDATE, PATRICK CHARLES, ASSISTANT DEPUTY DIRECTOR
Legislative Update – May
- 11:25 p.m. AUDIT UPDATE, PATRICK CHARLES, ASSISTANT DEPUTY DIRECTOR
Audit Update – May
- 11:35 a.m. COMPLIANCE UPDATE, JOHN GALVIN, COMPLIANCE MANAGER
Compliance Update – May

11:45 p.m. EXECUTIVE DIRECTOR'S REPORT, BILL KEEFE

Staff Activities
COLA Commission Update
91A Update
Department of Revenue – Municipal Fellowship
Upcoming Education
Personnel Updates

NEXT MEETING: June 11, 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

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

