

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, June 11, 2025 @ 12:00 PM

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/82834323118?pwd=MWh9c6eNvbFg4qEjaYuYEfc1kXnXY.1>

VIA ZOOM CONFERENCE CALL NUMBER: 1-309-205-3325

MEETING ID: 828 3432 3118

PASSCODE: 430222

- 12:00p.m. MEETING CONVENES
Statement regarding the recording of the meeting
Introduction of members & guests
- Adopt Minutes of May 14, 2025 Commission Meeting – **Vote**
Adopt Minutes of May 14, 2025 Administrative Sub-Committee Meeting - **Vote**
- 12:05 p.m. LEGAL UPDATE, JUDITH CORRIGAN, GENERAL COUNSEL
Cases of Interest - June
- 12:15 p.m. LEGISLATIVE UPDATE, PATRICK CHARLES, ASSISTANT DEPUTY DIRECTOR
Legislative Update – June
- 12:25 p.m. AUDIT UPDATE, CARYN SHEA, DIRECTOR OF AUDITS
Audit Update – June
- 12:35 p.m. COMPLIANCE UPDATE, JOHN GALVIN, COMPLIANCE MANAGER
Compliance Update – June
- 12:45 p.m. EXECUTIVE DIRECTOR'S REPORT, BILL KEEFE
Staff Activities
Pension News No. 68
MACRS Update
2024 Investment Report
PERAC MEMORANDUM #15/ 2025

PERAC Policy No. 99-001
Discuss August/December Commission Meetings - **Vote**

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

June 6, 2025
Date

William T. Keefe

William T. Keefe, Executive Director

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

