

## NOTICE OF PERAC COMMISSION MEETING AND AGENDA Wednesday, July 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/85327839091?pwd=rbkOOGqXIa6OKQcvK0dacB5CYMJ7LM.1>

### VIA ZOOM CONFERENCE CALL NUMBER:

**MEETING ID:** 853 2783 9091

**PASSCODE:** 907379

- 11:00 a.m. MEETING CONVENES  
Statement regarding the recording of the meeting  
Introduction of members & guests  
  
Adopt Minutes of June 11, 2025 Commission Meeting – **Vote**
- 11:10 a.m. ACTUARIAL UPDATE, JOHN BOORACK, ACTUARY  
Draft State Valuation Results – As of January 1, 2025
- 11:20 a.m. LEGAL UPDATE, JUDITH CORRIGAN, GENERAL COUNSEL  
Cases of Interest - July
- 11:30 a.m. LEGISLATIVE UPDATE, PATRICK CHARLES, ASSISTANT DEPUTY DIRECTOR  
Legislative Update – July
- 11:40 a.m. AUDIT UPDATE, PATRICK CHARLES, ASSISTANT DEPUTY DIRECTOR  
Audit Update – July
- 11:50 a.m. COMPLIANCE UPDATE, JOHN GALVIN, COMPLIANCE MANAGER  
Compliance Update – July
- 12:00 p.m. EXECUTIVE DIRECTOR'S REPORT, BILL KEEFE  
Staff Activities  
Berkshire County Retirement Board – Fifth Member  
PERAC MEMO #17/2025 – Revised Language for Benefit Calculation Approval Letters

PERAC MEMO #18/2025 – Cyber Attack  
PERAC MEMO #20/2025 – 3<sup>rd</sup> Quarter Education Memorandum  
Workplace Safety Training  
Administrator's Training – August 20, 2025 – Northampton, MA  
Save the Date – Emerging Issues Conference -September 17, 2025 – Westborough, MA

NEXT MEETING: September 10, 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)

July 3, 2025  
Date



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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)

