

## NOTICE OF PERAC COMMISSION MEETING AND AGENDA Wednesday, September 10, 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/85381031125?pwd=8NL3cf8SLjciCEtqsxd2HZyWc4UIj9.1>

**VIA ZOOM CONFERENCE CALL NUMBER: 1 929 205 6099**

**MEETING ID: 853 8103 1125**

**PASSCODE: 386427**

- 11:00 a.m. MEETING CONVENES
  - Statement regarding the recording of the meeting
  - Introduction of members & guests
  - Adopt Minutes of July 9, 2025 Commission Meeting – **Vote**
- 11:10 a.m. BERKSHIRE COUNTY RETIREMENT BOARD – 5<sup>TH</sup> MEMBER – **Vote**
- 11:30 a.m. ADMINISTRATIVE SUB-COMMITTEE UPDATE
  - Draft Regulations 840 CMR 28.07– **Vote**
- 11:40 a.m. ACTUARIAL UPDATE, JOHN BOORACK, ACTUARY
  - Draft State Valuation – As of January 1, 2025 - **Vote**
- 12:00 p.m. LEGISLATIVE UPDATE, PATRICK CHARLES, ASSISTANT DEPUTY DIRECTOR
  - Legislative Update – September
  - PERAC MEMORANDUM #21/2025
- 12:10 p.m. AUDIT UPDATE, CARYN SHEA, DIRECTOR OF AUDITS
  - Audit Update – September
- 12:20 p.m. COMPLIANCE UPDATE, JOHN GALVIN, COMPLIANCE MANAGER
  - Compliance Update – September
- 12:30 p.m. EXECUTIVE DIRECTOR'S REPORT, BILL KEEFE
  - Staff Activities

2024 Annual Report

Articles of Interest

Emerging Issues Conference -September 17, 2025 – Westborough, MA

MACRS Fall Conference – SAVE THE DATE – December 7-10, 2025, Springfield, MA - **Vote**

PERAC MEMORANDUM #22/2025

12:40 p.m. EXECUTIVE SESSION – COMPLIANCE MATTER – PURPOSE 1 - **Vote**

NEXT MEETING: October 8, 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 [contactanf@mass.gov](mailto:contactanf@mass.gov)

September 5, 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)

