



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, October 8, 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/82123206135?pwd=PGoj1iauXKL7a8JV0Advyo61RJ5CAY.1>

VIA ZOOM CONFERENCE CALL NUMBER: 1 312 626 6799

MEETING ID: 821 2320 6135

PASSCODE: 868880

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

Adopt Minutes of September 10, 2025 Commission Meeting – **Vote**
- 11:10 a.m. AUDIT/FRAUD SUB-COMMITTEE UPDATE
Fraud Posters– **Vote**
- 11:20 a.m. ACTUARIAL UPDATE, JOHN BOORACK, ACTUARY
Draft Commonwealth Valuation – As of January 1, 2025 - **Vote**
- 11:40 a.m. LEGISLATIVE UPDATE, PATRICK CHARLES, ASSISTANT DEPUTY DIRECTOR
Regulation Policy #97-004 Hearing Waiver – **Vote**
Legislative Update – October
- 11:50 a.m. AUDIT UPDATE, CARYN SHEA, DIRECTOR OF AUDITS
Audit Update – October
- 12:00 p.m. COMPLIANCE UPDATE, JOHN GALVIN, COMPLIANCE MANAGER
Compliance Update – October
- 12:10 p.m. EXECUTIVE DIRECTOR'S REPORT, BILL KEEFE
Staff Activities
Emerging Issues Conference -Update

Cyber Insurance Webinar - Update
Draft 2026 Commission Meeting Schedule
PERAC MEMO #26/2025 – 4th Quarter Educational Memorandum
NCPERS Legislative & Policy Conference – January 26-28, 2026 – Washington, DC - **Vote**

NEXT MEETING: November 12, 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 contactanf@mass.gov

October 3, 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

