

COMMONWEALTH OF MASSACHUSETTS | PUBLIC EMPLOYEE RETIREMENT ADMINISTRATION COMMISSION

PHILIP Y. BROWN, ESQ., Chair

WILLIAM T. KEEFE, Executive Directo

Auditor DIANA DIZOGLIO | KATHLEEN M. FALLON | KATE FITZPATRICK | JAMES J. GUIDO | RICHARD MACKINNON, JR. | JENNIFER F. SULLIVAN, ESQ.

NOTICE OF PERAC ADMINISTRATIVE SUB-COMMITTEE MEETING AND AGENDA Wednesday, November 12, 2025 @ 10:30 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/85891825942?pwd=xvQqVBX0IWzcdacR8V82SaUeELMdde.1

VIA ZOOM CONFERENCE CALL NUMBER: 309-205-3325

MEETING ID: 858 9182 5942

PASSCODE: 902310

10:30 a.m. MEETING CONVENES

Statement regarding the recording of the meeting

Introduction of members & guests

10:35 a.m. Adopt minutes of September 10, 2025 - Administrative Sub-Committee - Vote

10:40 a.m. Policy #97-004 "Commission Regulations" Update - Vote

10:45 a.m. Commission Policy Review - Vote

Any other business to come before the Administrative Sub-Committee.

I certify that on this date, this Notice was posted as "Administrative Sub-Committee Meeting" at www.mass.gov/perac and e-mailed to regs@sec.state.ma.us and contactanf@mass.gov

November 6, 2025

Date

William T. Keefe, Executive Director

Avilliam & Keefe

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

