

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, December 17, 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/88216223517?pwd=Kcs6TsynM5zc5Wr1N8VGBJbv6d5PDL.1>

VIA ZOOM CONFERENCE CALL NUMBER: 1-312-626-6799

MEETING ID: 882 1622 3517

PASSCODE: 787933

11:00 a.m. MEETING CONVENES

Statement regarding the recording of the meeting
Introduction of members & guests

Adopt Minutes of November 12, 2025 – Administrative Sub- Committee Meeting – **Vote**

Adopt Minutes of November 12, 2025 - Commission Meeting – **Vote**

11:10 a.m. ACTUARIAL UPDATE, JOHN BOORACK, ACTUARY

Funding Schedules - **Vote**

11:20 a.m. LEGAL UPDATE, JUDITH CORRIGAN, GENENRAL COUNSEL

Cases of Interest – December

11:30 a.m. LEGISLATIVE UPDATE, PATRICK CHARLES, ASSISTANT DEPUTY DIRECTOR

Legislative Update – December

11:40 a.m. 91A UPDATE, KENNETH HILL, DEPUTY EXECUTIVE DIRECTOR

91A E-Filing Surveys

11:50 a.m. AUDIT UPDATE, CARYN SHEA, DIRECTOR OF AUDITS

Audit Update – December

12:00 p.m. EXECUTIVE DIRECTOR'S REPORT, BILL KEEFE

Staff Activities

840 CMR 10:13 (3) & 10:15(1)(c) - Medical Testing – **Vote**

MACRS Conference Update

COLA Commission Update
PERAC Memorandum #30/2025 – Follow-up to Memorandum #28/2025 – Section 100 and
COLA's
PERAC Memorandum #31/2025 – Forfeiture of Retirement Allowance for Dereliction of Duty by
Members
PERAC Memorandum #32/2025 – Cybersecurity Training
PERAC Memorandum #33/2025 – Violent Act Injury Disability – Recent Legislative Changes
PERAC Memorandum #34/2025 - Proposed Amendment to Electronic Signature Regulations
PERAC Memorandum #35/2025 – 2025 Disability Data Updates

NEXT MEETING: January 14, 2026 @ 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

December 12, 2025

Date



William T. Keefe, Executive Director

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

