

# 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, February 11, 2026 @ 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/89140047057?pwd=FXcOaacCNfwVFQViqAHBXnMQv48nIw.1>

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

**MEETING ID:** 891 4004 7057

**PASSCODE:** 360402

- 11:00 a.m. MEETING CONVENES  
Statement regarding the recording of the meeting  
Introduction of members & guests  
  
Adopt Minutes of January 14, 2026 - Commission Meeting – **Vote**
- 11:10 a.m. ADMINISTRATIVE SUB-COMMITTEE UPDATE  
Proposed Regulation 840 CMR 6.00 et seq, “Standard Rules for Disclosure of Information.” - **Vote**
- 11:20 a.m. LEGAL UPDATE, JUDITH CORRIGAN, GENENRAL COUNSEL  
Cases of Interest – February
- 11:30 a.m. LEGISLATIVE UPDATE, PATRICK CHARLES, ASSISTANT DEPUTY DIRECTOR  
Legislative Update – February
- 11:40 a.m. COMPLIANCE UPDATE, JOHN GALVIN, COMPLIANCE MANAGER  
Compliance Update – February
- 11:50 a.m. AUDIT UPDATE, CARYN SHEA, DIRECTOR OF AUDITS  
Audit Update – February
- 12:00 p.m. EXECUTIVE DIRECTOR'S REPORT, BILL KEEFE  
Staff Activities  
NCPERS – Annual Conference & Exhibit – May 17-20, 2026, Las Vegas, NV - **Vote**  
PERAC MEMORANDUM #7/2026 – Required Minimum Distribution: Still Age 73 for This  
Year’s Notifications

PERAC MEMORANDUM #8/2026 – Fraud Alert  
PERAC MEMORANDUM #9/2026 - Buyback and Make-up Repayment Worksheets  
PERAC MEMORANDUM #10/2026 – Actuarial Data

NEXT MEETING: March 11, 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](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)

February 6, 2026  
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)

