

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, March 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/81057697916?pwd=hP3qWEEGcWggge9yfyUHiQFEIPiwb9.1>

VIA ZOOM CONFERENCE CALL NUMBER: 646-931-3860

MEETING ID: 810 5769 7916

PASSCODE: 534970

- 11:00 a.m. MEETING CONVENES
Statement regarding the recording of the meeting
Introduction of members & guests
- Adopt Minutes of February 11, 2026 – Administrative Sub-Committee Meeting – **Vote**
Adopt Minutes of February 11, 2026 - Commission Meeting – **Vote**
- 11:10 a.m. ADMINISTRATIVE SUB-COMMITTEE UPDATE
Executive Director’s Performance Evaluation
- 11:20 a.m. ACTUARIAL UPDATE, JOHN BOORACK, ACTUARY - **Vote**
Investment Return Assumption
- 11:30 a.m. LEGAL UPDATE, JUDITH CORRIGAN, GENERAL COUNSEL
Cases of Interest - March
- 11:40 a.m. LEGISLATIVE UPDATE, PATRICK CHARLES, ASSISTANT DEPUTY DIRECTOR
Legislative Update – March
- 11:50 a.m. COMPLIANCE UPDATE, JOHN GALVIN, COMPLIANCE MANAGER
Compliance Update – March
- 12:00 p.m. AUDIT UPDATE, CARYN SHEA, DIRECTOR OF AUDITS
Audit Update – March

12:10 p.m. EXECUTIVE DIRECTOR'S REPORT, BILL KEEFE
Staff Activities
PERAC Pension News – No. 70
Quincy Retirement Board – Update
MACRS Update – Spring Conference – Springfield, MA - **Vote**
National Association of State Retirement Administrators – (NASRA) Annual Conference –
August 8-12, 2026 – Boston, MA - **Vote**
Commonwealth's AI Assistant
Emerging Issues – Save the Date! – September 17, 2026 – Westborough DoubleTree
10 Cabot Road – 1 year anniversary
PERAC MEMORANDUM #11/2026 - Disability Presumptions and Pre-Employment Physicals

NEXT MEETING: April 8, 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

March 5, 2026
Date



William T. Keefe, Executive Director

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

