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, October 14, 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/82783394989?pwd=z7blAqgyAERkBxcgffVfIuxDtke5Qp.1

VIA ZOOM CONFERENCE CALL NUMBER: 929-205-6099
MEETING ID: 827 8339 4989
PASSCODE: 397315

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

Adopt Minutes of September 9, 2026 - Commission Meeting – **Vote**

11:10 a.m. LEGISLATIVE UPDATE, PATRICK CHARLES, ASSISTANT DEPUTY DIRECTOR
Legislative Sub-Committee Update - **Vote**
Legislative Update – October

11:30 a.m. LEGAL UPDATE, JUDITH CORRIGAN, GENERAL COUNSEL
Cases of Interest – October

11:40 a.m. AUDIT UPDATE, CARYN SHEA, DIRECTOR OF AUDITS
Audit Update – October

11:50 a.m. EXECUTIVE DIRECTOR'S REPORT, BILL KEEFE
Staff Activities
PERAC Memorandum #24/2026 – Tobacco Company List
PERAC Memorandum #25/2026 – 4th Quarter Educational Trainings
Emerging Issues Update
PERAC Cyber Insurance
MACRS Conference December 1-3, 2026 –Marriott Boston Quincy- **Vote**

12:00 p.m. COMMISSION POLICY NO. 97-006 - SELECTION OF COMMISSION SEVENTH MEMBER
Nomination for Seventh Commission Member

12:15 p.m. Executive Session – Purpose #1 of the Open Meeting Law
Compliance Matter

NEXT MEETING: November 18, 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

October 8, 2026
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

10 CABOT ROAD, SUITE 300 | MEDFORD, MA 02155
PH 617 666 4446 | FAX 617 628 4002 | WWW.MASS.GOV/PERAC