



**PENSION RESERVES
INVESTMENT
MANAGEMENT BOARD**

84 State Street, Second Floor
Boston, Massachusetts 02109

Deborah B. Goldberg, Treasurer and Receiver General, Chair
Michael G. Trotsky, CFA, Executive Director and Chief Investment Officer

Monday, February 11, 2019

Office of the Secretary of State

Executive Office for Administration and Finance

RE: PRIM Real Estate and Timberland Committee Meeting – Wednesday, February 13, 2019 at 9:30 a.m.

To Whom It May Concern,

In accordance with the provisions of Massachusetts General Laws, Chapter 30A, Section 18-25, notice and posting is made for the meeting held at the Pension Reserves Investment Management (PRIM) Board, scheduled for **February 13, 2019 at 9:30 a.m.** at:

Pension Reserves Investment Management Board
84 State Street, Second Floor
Boston, MA 02109

Topics anticipated to be discussed include:

Agenda

- I. Approval of the Minutes (**Voting Item**)
- II. Executive Director/Chief Investment Officer Comments
 - a. Markets and PRIT Fund Performance Summary
 - b. Summary of the 2019 Annual Plans and Communication Strategy
- III. PRIM Asset Allocation
- IV. Performance Review and Market Update
- V. Real Estate Policy Recommendation (**Voting Item**)
- VI. 2019 Real Estate and Timberland Annual Plan
- VII. 2019 Real Estate Internal Management Plan (**Voting Item**)

The open meeting notice may be found at PRIM's website: www.mapension.com.