



**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

Thursday, April 25, 2019

Office of the Secretary of State

Executive Office for Administration and Finance

RE: PRIM Investment Committee Meeting – Tuesday, April 30, 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 **April 30, 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
- III. Public Markets
 - a. Performance Summary
 - b. U.S. Micro-Cap Recommendation **(Voting Item)**
 - c. Request for Passive Short-Term Fixed Income Investment Management Services RFP **(Voting Item)**
- IV. Portfolio Completion Strategies (PCS)
 - a. Performance Summary
 - b. PCS Advisory and Managed Account Platform Services RFP Recommendations **(Voting Item)**
- V. Private Equity
 - a. Performance Summary and Cash Flows
 - b. Commitment Summary
- VI. Request for Operational Due Diligence Services RFP **(Voting Item)**

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