



**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, April 28, 2019

Office of the Secretary of State

Executive Office for Administration and Finance

**RE: Governance Manual Ad Hoc Working Group Meeting – Thursday, May 2, 2019 at 11:00 a.m.**

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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 **May 2, 2019 at 11:00 a.m.** at:

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

Topics anticipated to be discussed include:

- I. Governance Manual

The open meeting notice may be found at PRIM's website: [www.mapension.com](http://www.mapension.com).