



**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

Tuesday, February 5, 2019

Office of the Secretary of State

Executive Office for Administration and Finance

RE: PRIM Investment Committee Meeting – **Thursday, February 7, 2019, at 9:30 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 **February 7, 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. **Introduction of Mothers Out Front**
- III. Executive Director/Chief Investment Officer Comments
  - a. Markets and PRIT Fund Performance Summary
  - b. Summary of the 2019 Annual Plans and Communications Strategy
- IV. Asset Allocation Recommendations **(Voting Item)**
- V. Public Markets
  - a. Performance Summary
  - b. U.S. Small-Cap Review and Recommendations **(Voting Item)**
- VI. Portfolio Completion Strategies (PCS) Performance Summary
- VII. Private Equity
  - a. Performance Summary and Cash Flows
  - b. Commitment Summary

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