



**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, November 13, 2018

Office of the Secretary of State

Executive Office for Administration and Finance

RE: PRIM Compensation Committee Meeting – Thursday, November 15, 2018 at 11:30 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 of the Pension Reserves Investment Management (PRIM) Board, scheduled for **November 15, 2018 at 11:30 a.m.** at:

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

Topics anticipated to be discussed include:

- I. Approval of the Minutes (**Voting Item**)
- II. Executive Director's Report
- III. Administration and Audit Committee Chair's Report on the Executive Director's Fiscal Year 2018 Performance Evaluation
- IV. Executive Director's Fiscal Year 2018 Individual Performance Component (**Voting Item**)
- V. Executive Director's Compensation (**Voting Item**)

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