



**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 29, 2019

Office of the Secretary of State

Executive Office for Administration and Finance

RE: PRIM Administration and Audit Committee Meeting – Thursday, May 2, 2019 at 10:00 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 **May 2, 2019 at 10:00 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 / Chief Investment Officer Comments
- III. Interim Meeting with PRIM Board Auditors
- IV. Draft Fiscal Year 2020 Operating Budget (**Voting Item**)
- V. Audit Services Request for Proposals (RFP) Issuance (**Voting Item**)
- VI. Legal/Legislative Update
- VII. Other Matters:
 - a. March 2019 PRIM Budget
 - b. Travel Report
 - c. Client Services Update

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