



**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, November 8, 2018

Office of the Secretary of State

Executive Office for Administration and Finance

RE: PRIM Investment Committee Meeting – **Tuesday, November 13, 2018, 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 **November 13, 2018 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 Performance Summary
- IV. Portfolio Completion Strategies (PCS)
 - a. Performance Summary
 - b. PCS Consulting Services Request for Proposals (RFP) Issuance (**Voting Item**)
 - c. PCS Managed Account Platform Services Request for Proposals (RFP) Issuance (**Voting Item**)
- V. 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.