



**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 Administration and Audit Committee Meeting – Thursday, November 15, 2018 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 **November 15, 2018 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. Fiscal Year 2018 Audit Results **(Voting Item)**
- IV. Draft Fiscal Year 2018 Comprehensive Annual Financial Report (CAFR) **(Voting Item)**
- V. 2019 Proposed PRIM Board and Committee Meeting Schedule **(Voting Item)**
- VI. Legal/Legislative Update
- VII. Other Matters:
 - a. September 2018 PRIM Budget
 - b. Travel
 - c. Client Service

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