



PENSION RESERVES
INVESTMENT
MANAGEMENT BOARD

Friday, August 9, 2019

Office of the Secretary of State

Executive Office for Administration and Finance

RE: PRIM Board Meeting – **Tuesday, August 13, 2019 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 to be held at the Pension Reserves Investment Management (PRIM) Board, scheduled for **Tuesday, August 13, 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. MINUTES (Voting Item)**
- II. EXECUTIVE DIRECTOR/CHIEF INVESTMENT OFFICER REPORT**
 - A. Markets and PRIT Fund Performance Summary
 - B. Organizational Update
- III. EXECUTIVE DIRECTOR FY 2019 PERFORMANCE EVALUATION AND FY 2020 GOALS AND OBJECTIVES**
 - A. FY 2019 Performance Evaluation
 - B. FY 2020 Goals and Objectives (**Voting Item**)
- IV. INVESTMENT REPORT**
 - A. Public Markets Performance Summary
 - B. Portfolio Completion Strategies (PCS)
 - 1. Performance Summary
 - 2. Investment Recommendation: RV Capital Asia Opportunity Managed Account (**Voting Item**)
 - C. ESG Research Plan Update
 - D. Private Equity
 - 1. Performance Summary and Cash Flows
 - 2. Commitment Summary
 - E. Real Estate and Timberland Performance Summary
- V. FINANCE & ADMINISTRATION REPORT**
 - A. Proposed 2020 PRIM Board and Committee Meeting Schedule
 - B. Board Governance Manual Review Update
 - C. Board Self-Evaluation Process Update
 - D. Legal/Legislative Update
 - E. Other Matters:
 - 1. June 2019 PRIM Operating Budget
 - 2. Travel Report
 - 3. Client Services

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