



**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

Friday, July 26, 2019

Office of the Secretary of State

Executive Office for Administration and Finance

**RE: PRIM Administration and Audit Committee Meeting – Thursday, August 1, 2019 at 10:00 a.m.**

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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 **August 1, 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. Executive Director's Fiscal Year 2020 Goals and Objectives **(Voting Item)**
- IV. Proposed 2020 PRIM Board and Committee Meeting Schedule
- V. Board Governance Manual Review Update
- VI. Board Self-Evaluation Process Update
- VII. Legal/Legislative Update
- VIII. Other Matters:
  - a. June 2019 PRIM Budget
  - b. Travel Report
  - c. Client Service

The open meeting notice may be found at PRIM's website: [www.mapension.com](http://www.mapension.com).