



## Administration and Audit Committee Meeting Open Meeting Notice

Tuesday, May 4, 2021

Office of the Secretary of State

Executive Office for Administration and Finance

RE: PRIM Administration and Audit Committee Meeting (Remote) – **Thursday, May 6, 2021, 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 remote meeting scheduled for **May 6, 2021 at 10:00 a.m.**

To receive this meeting's conference call dial-in number, please email:

[adminauditmeeting@mapension.com](mailto:adminauditmeeting@mapension.com)

If you do not receive the conference call dial-in number within a few minutes of your request, please check your Spam/Junk Mail folder in case the response email was delivered there instead of your inbox.

If you do not have access to email, please call 617-946-8401 and the receptionist will provide you with this meeting's conference call dial-in number.

Also, the MA Open Meeting Law requires anyone wishing to record a meeting to first notify the Chair so that the Chair can inform the other attendees, so please indicate if you intend to record the meeting.

Meeting materials will be available at PRIM's website ([www.mapension.com](http://www.mapension.com)) shortly before the meeting begins on May 6, 2021.

Anticipated topics for discussion include:

### Agenda

- I. **Approval of the Minutes (Voting Item)**
- II. **Executive Director/Chief Investment Officer Report**
- III. **PRIM's Investment Equity Diversity Program Update – "The FUTURE Initiative"**
- IV. **Interim Meeting with PRIM Board Auditors**
- V. **Draft Fiscal Year 2022 Operating Budget (Voting Item)**
- VI. **Issuance of a Request for Proposals (RFP) for Proxy Voting Services (Voting Item)**
- VII. **Legal/Legislative Update**
- VIII. **Other Matters**
  - A. March 2021 PRIM Operating 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).