



Board Meeting Open Meeting Notice

Friday, August 14, 2026

Office of the Secretary of State

Executive Office for Administration and Finance

RE: PRIM Board Meeting (Remote) – **Tuesday, August 18, 2026, at 9:30 a.m.**

To Whom It May Concern,

In accordance with the provisions of Massachusetts General Laws, Chapter 30A, Section 18-25 and Chapter 2 of the Acts of 2025, notice and posting is made for the remote meeting scheduled for **August 18, 2026, at 9:30 a.m.**

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

boardmeeting@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) shortly before the meeting begins on August 18, 2026.

Anticipated topics for discussion include:

I. Approval of the Minutes (Voting Item)

II. Executive Director/Chief Investment Officer Report

A. Markets and PRIT Fund Performance

B. Organizational Updates

III. Executive Director FY 2026 Performance Evaluation and FY 2027 Goals and Objectives

A. FY 2026 Performance Evaluation

B. FY 2027 Goals and Objectives (Voting Item)

IV. Investment Report

A. Public Markets Performance Summary

B. Portfolio Completion Strategies Performance Summary

C. Private Equity

1. Performance Summary and Cash Flows

2. Commitment Summary

D. Request to Issue a Request for Proposals (RFP) for Operational Due Diligence Services (Voting Item)

E. Real Estate and Timberland Performance Summary

V. Stewardship and Sustainability Report

A. Proxy Voting Services RFP Recommendation (Voting Item)

VI. Finance & Administration Report

A. Legislative Update

B. Proposed 2027 PRIM Board and Committee Meeting Schedule

VII. Informational Updates:

A. Approved Investments

B. June 2026 PRIM Operating Budget

C. Travel Report

D. Client Service

VIII. Adjournment

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