



## Investment Committee Meeting Open Meeting Notice

Friday, February 6, 2026

Office of the Secretary of State

Executive Office for Administration and Finance

RE: PRIM Investment Committee Meeting (Remote) – **Tuesday, February 10, 2026, at 9:30 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 and Chapter 2 of the Acts of 2025, notice and posting is made for the remote meeting scheduled for **February 10, 2026, at 9:30 a.m.**

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

[investmentmeeting@MAPENSION.com](mailto:investmentmeeting@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 February 10, 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 Summary
  - B. Summary of the 2026 Annual Plans
- III. Asset Allocation Recommendation (Voting Item)**
- IV. Public Markets**
  - A. Performance Summary
  - B. Global Equity Recommendations (**Voting Item**)
- V. Portfolio Completion Strategies**
  - A. Performance Summary
  - B. Portfolio Completion Strategies (PCS) and Other Credit Opportunities (OCO) Advisory Services Request for Proposals (RFP) Recommendation (**Voting Item**)
- VI. Private Equity**
  - A. Performance Summary and Cash Flows
  - B. Commitment Summary

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