MassPRIM

Investment Committee Meeting Open Meeting Notice

Friday, November 13, 2026

Office of the Secretary of State

Executive Office for Administration and Finance

RE: PRIM Investment Committee Meeting (Remote) – **Tuesday, November 17, 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 **November 17, 2026, at 9:30 a.m.**

To receive this meeting's conference call dial-in number, please email: 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) shortly before the meeting begins on November 17, 2026.

Anticipated topics for discussion include:

I. Approval of the Minutes (Voting Item)

II. Executive Director/Chief Investment Officer Report

III. Public Markets

- **A. Performance Summary**
- **B. Manager Recommendation: State Street Investment Management - Passive MSCI Emerging Markets Equity Index (Voting Item)**
- **C. Manager Recommendation: Blackstone – U.S. Systematic High Yield Strategy (Voting Item)**

IV. Portfolio Completion Strategies Performance Summary

V. Private Equity

- **A. Performance Summary and Cash Flows**
- **B. Commitment Summary**

VI. Operational Due Diligence Services Request for Proposals (RFP) Recommendation (Voting Item)

VII. Closed Session Pursuant to M.G.L. Chapter 32, Section 23(6)

- **A. Private Equity – Follow-On Investment Recommendation: American Industrial Partners Fund IX, L.P.**
- **B. Private Equity – New Investment Recommendation: Vance Street Fund V, L.P.**
- **C. Portfolio Completion Strategies – New Investment Recommendation: Permian Investment Partners**

D. Other Credit Opportunities – New Investment Recommendation: McGinty Road Partners Evergreen Investment Fund

VIII. Return to Open Session and Recording of Votes

IX. Adjournment

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