



## Board Meeting Open Meeting Notice

Tuesday, August 13, 2024

Office of the Secretary of State

Executive Office for Administration and Finance

RE: PRIM Board Meeting (Remote) – **Thursday, August 15, 2024, 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, notice and posting is made for the remote meeting scheduled for **August 15, 2024, at 9:30 a.m.**

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

[boardmeeting@mapension.com](mailto: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](http://www.mapension.com)) shortly before the meeting begins on August 15, 2024.

Anticipated topics for discussion include:

### **I. Minutes (Voting Item)**

### **II. Executive Director/Chief Investment Officer Report**

- A. Summary and Organizational Updates
- B. PRIT Fund Performance

### **III. Executive Director FY 2024 Performance Evaluation and FY 2025 Goals and Objectives**

- A. FY 2024 Performance Evaluation
- B. FY 2025 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
  - 3. Co-Investment Program Update
- D. Real Estate and Timberland Performance Summary
- E. Investment Policy Statement Update

## V. Stewardship and Sustainability Report

- A. PRIM's Engagement Policy (**Voting Item**)
- B. PRIM's Stewardship Prioritization Recommendations (**Voting Item**)

## VI. Finance & Administration Report

- A. Proposed 2025 PRIM Board and Committee Meeting Schedule
- B. Legislative Update
- C. Other Matters:
  - 1. June 2024 PRIM Operating Budget
  - 2. Travel Report
  - 3. Client Service

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