

NHRS Board of Trustees, PPCC Committee  
Date: July 23,2024

**Personnel Performance and Compensation Committee**  
**Board of Trustees**  
**July 23, 2024**  
**Public Minutes**  
**New Hampshire Retirement System**  
**54 Regional Drive**  
**Concord, NH 03301**

*Committee Members in attendance by videoconference:* Chair Sue Hannan; Trustees Maureen Kelleher, Bob Maloney, Ken Merrifield, and Josh Quigley

*Absent:*

*Staff:* Jan Goodwin, Executive director and Rosamond Cain, Director of HR

Trustee Hannan called the meeting to order at 11:00am.

Trustee Merrifield moved to approve the minutes from the May 23, 2024, meeting. The motion was seconded by Trustee Maloney, Trustee Kelleher abstained, the minutes were approved.

Rosamond gave a staffing update, and the Committee reviewed its charter. After a short discussion, no changes were recommended to the charter (besides fixing a typo or two).

There being no further business for discussion, a motion was made by Trustee Merrifield to adjourn the meeting, seconded by Trustee Kelleher. The motion carried unanimously.

The meeting adjourned at 11:09 am.

*Respectfully submitted,*  
*Rosamond Cain*