

NHRS Board of Trustees, PCC Committee  
Date: September 18, 2024

**Personnel Performance and Compensation Committee**  
**Board of Trustees**  
**September 18, 2024**  
**Public Minutes**  
**New Hampshire Retirement System**  
**54 Regional Drive**  
**Concord, NH 03301**

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

*Absent:* Trustees Maureen Kelleher and Bob Maloney

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

Trustee Hannan called the meeting to order at 9:04 a.m.

Trustee Merrifield moved to approve the minutes from the July 23, 2024, meeting. The motion was seconded by Trustee Quigley, the minutes were approved.

Rosamond gave a staffing update, and the Committee reviewed the 2024 succession planning process and results.

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

The meeting adjourned at 11:19 a.m.

*Respectfully submitted,*  
*Rosamond Cain*