

Personnel Performance and Compensation Committee
Board of Trustees
May 24, 2024
Public Minutes
New Hampshire Retirement System
54 Regional Drive
Concord, NH 03301

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

Absent: Maureen Kelleher

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

Trustee Hannan called the meeting to order at 8:03am.

Trustee Maloney moved to approve the minutes from the May 17, 2024 meeting. The motion was seconded by Trustee Quigley, and the minutes were approved.

The Committee went into non-public session to discuss a personnel matter. Trustee Quigley made a motion, seconded by Trustee Maloney, to enter non-public session under RSA 91-A:3, II(c) for the purpose of discussing a matter which, if discussed in public, would likely affect adversely the reputation of a person, other than a member of the public body itself. The motion carried unanimously.

After discussion, Trustee Quigley moved to conclude the non-public session, seconded by Trustee Maloney. The motion carried unanimously. There were no votes taken in the nonpublic session.

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

The meeting adjourned at 8:33 am.

Respectfully submitted,
Rosamond Cain