

NHRS Board of Trustees, PPCC Committee  
Date: March 21, 2024

**Personnel Performance and Compensation Committee  
Board of Trustees  
March 21, 2024**

**New Hampshire Retirement System  
54 Regional Drive  
Concord, NH 03301**

*Committee Members in attendance by videoconference:* Chair Sue Hannan; Trustees: Maureen Kelliher, 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 9:03am.

Trustee Merrifield moved to approve the public and nonpublic minutes from the February 2, 2024, meeting. The motion was seconded by Trustee Maloney, and the minutes were approved.

Ms. Cain provided a staffing update. NHRS is recruiting three Employer Reporting Specialists. The Financial Analyst position has been filled.

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 Maloney moved to conclude the non-public session, seconded by Trustee Merrifield. 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 9:35 am.

*Respectfully submitted,  
Rosamond Cain*