

NHRS Board of Trustees, PPCC Committee
Date: August 7, 2023

NOTE: These minutes from the August 7, 2023, Personnel Performance and Compensation Committee meeting were approved and executed at the August 28, 2023 Committee meeting.

**Personnel Performance and Compensation Committee
Board of Trustees
August 7, 2023**

Public Minutes

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

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

Trustee Hannan called the meeting to order at 2:04 pm.

Trustees Hannan and Lesko discussed the compensation recommendation with the Committee and noted that past practice was to bring a recommendation to the Board from the Committee. On a motion from Trustee Maloney, and seconded by Trustee Merrifield, the Committee agreed unanimously to bring forward the recommendation for the Executive Director's compensation to the full Board.

There being no further business for discussion, a motion was made at 1:32 pm by Trustee Lesko to adjourn the meeting, seconded by Trustee Merrifield. The motion carried unanimously.

The meeting adjourned at 2:13 pm.

*Respectfully submitted,
Rosamond Cain*