

NHRS Board of Trustees, PPCC Committee  
Date: April 10, 2023

**NOTE:** These minutes from the April 10, 2023, Personnel Performance and Compensation Committee meeting were approved and executed at the June 5, 2023, Committee meeting.

**Personnel Performance and Compensation Committee  
Board of Trustees  
April 10, 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, and Ken Merrifield

*Absent:* Trustee Josh Quigley

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

Trustee Hannan called the meeting to order at 9:03 a.m.

Trustee Maloney moved to approve the public and non-public minutes from the March 22, 2023, PPCC meeting. The motion was seconded by Trustee Lesko and approved unanimously.

The Committee discussed the annual Executive Director appraisal. The electronic appraisal was sent out on the 14<sup>th</sup> of March to all Board members and direct reports. The results were returned at the end of March. Eight direct reports responded, and 12 Board members responded.

The Committee went into non-public session to discuss staffing and personnel issues. Trustee Maloney made a motion, seconded by Trustee Merrifield, 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 Merrifield moved to conclude the non-public session, seconded by Trustee Maloney. The motion carried unanimously.

Ms. Cain provided a staffing update. NHRS is recruiting for a number of positions, the team is actively interviewing candidates.

NHRS Board of Trustees, PPCC Committee  
Date: April 10, 2023

There being no further business for discussion, a motion was made at 9:40 p.m. by Trustee Lesko to adjourn the meeting, seconded by Trustee Maloney. The motion carried unanimously.

*Respectfully submitted,*  
*Rosamond Cain*