

NOTE: These minutes from the April 7, 2021 Personnel Performance and Compensation Committee meeting were approved and executed at the June 1, 2021 Committee meeting.

**Personnel Performance and Compensation Committee
Board of Trustees
April 7, 2021**

Public Minutes

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

Committee Members in attendance by video-conference: Chair Bill Hart; Trustees Tim Lesko, Robert Maloney and Scott Myers.

Staff: Jan Goodwin, *Executive Director*; Rosamond Cain, *Director of HR* and Tim Crutchfield, *Deputy Director*.

Trustee Hart called the meeting to order at 1:30 p.m.

Due to the participation of all members by video-conference, all motions were acted upon by roll call vote.

Trustee Maloney moved to approve the public minutes from the February 23, 2021 PPCC meeting. The motion was seconded by Trustee Lesko and approved unanimously.

Trustee Myers moved to approve the non-public minutes from the February 23, 2021 PPCC meeting. The motion was seconded by Trustee Maloney and approved unanimously.

The Committee then welcomed Jan Goodwin, Executive Director, to the meeting. Ms. Goodwin expressed pleasure at being part of NHRS and continuing the good work the Committee has been doing.

Ms. Cain then presented an extension of the Leadership Coaching contract that will come before the Board at the April 13, 2021 meeting. The Committee expressed support for the ongoing program.

The Committee went into non-public session to discuss staffing and personnel issues. Trustee Maloney made a motion, seconded by Trustee Lesko, 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

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affect adversely the reputation of a person, other than a member of the public body itself. The motion carried unanimously.

After discussion, Trustee Lesko moved to conclude the non-public session, seconded by Trustee Maloney. The motion carried unanimously.

A motion was made by Trustee Myers to seal the non-public minutes for 12 months, seconded by Trustee Lesko. The motion carried unanimously.

There being no further business for discussion, a motion was made at 1:48 p.m. by Trustee Maloney to adjourn the meeting, seconded by Trustee Lesko. The motion carried unanimously.

Respectfully submitted,
Rosamond Cain