

**Personnel Performance and Compensation Committee  
Board of Trustees  
August 1, 2025**

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

*Committee Members in attendance by videoconference:* Chair Sue Hannan; Trustees, Maureen Kelleher, Bob Maloney, and Ken Merrifield

*Absent:* Josh Quigley

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

Trustee Hannan called the meeting to order at 11:03 a.m.

Trustee Maloney moved to approve the minutes from the June 24, 2025, meeting. The motion was seconded by Trustee Merrifield, the minutes were approved.

Rosamond gave an update on staffing. NHRS is actively recruiting for a Member Account Generalist and a Member Account Technician. The new Chief Legal Counsel starts on the 26<sup>th</sup> of August. HR and Finance are reviewing the Controller position description, and plan to increase the desired experience and education and add investment accounting experience to the requirements. HR and IT are building a Data Security Analyst position description and HR and Investments are building and reviewing multiple position descriptions. HR is working with Member Services to review the Contact Center Representative position description.

The Committee went into non-public session to discuss the Collective Bargaining Agreement (CBA) Negotiations. 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 Maloney moved to conclude the non-public session, seconded by Trustee Merrifield. The motion carried unanimously.

No votes were taken in the non-public session.

The Committee discussed the flow of the agenda for the August Board of Trustees Meeting.

NHRS Board of Trustees, PPCC Committee  
Date: August 1, 2025

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

The meeting adjourned at 12:04 p.m.

*Respectfully submitted,*  
*Rosamond Cain*