

**Personnel Performance and Compensation Committee
Board of Trustees
December 10, 2024
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, Ken Merrifield, and Josh Quigley

Staff: Jan Goodwin, Executive director and Rosamond Cain, Director of HR, Raynald Leveque, Chief Investment Officer

Trustee Hannan called the meeting to order at 9:15a.m.

Trustee Quigley moved to approve the minutes from the September 18, 2024, meeting. The motion was seconded by Trustee Maloney, the minutes were approved.

Rosamond gave a staffing update, NHRS was recruiting for a Director of Communication and Legislative Affairs, a Business Analyst and a Project Manager.

NHRS plans to use a search firm to assist with the recruitment of a Head of Private Markets to join the Investment Team. Raynald and Rosamond reviewed the firms with the Committee and presented their recommendation. The Committee agree with the recommendation.

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

The meeting adjourned at 9:29 a.m.

*Respectfully submitted,
Rosamond Cain*