

NHRS Board of Trustees, PPCC Committee
Date: December 27, 2023

NOTE: These minutes from the December 27, 2023, Personnel Performance and Compensation Committee meeting were approved and executed at the January 11, 2024, Committee meeting.

Personnel Performance and Compensation Committee
Board of Trustees
December 27, 2023
Draft Public Minutes
New Hampshire Retirement System
54 Regional Drive
Concord, NH 03301

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

Absent:

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

Trustee Hannan called the meeting to order at 9:02am.

Trustee Maloney moved to approve the minutes from the October 30, 2023 meeting. The motion was seconded by Trustee Merrifield, the minutes were approved.

Ms. Cain provided a staffing update. NHRS is recruiting for an Employer Reporting Specialist. The Contact Center and Administrative team reporting line was moved to IT. The Contact Center and Administrative Manager now reports to the Director of IT. This move was made due to the heavy use of technology by the Contact Center.

The Committee went into non-public session to discuss a personnel matter. Trustee Quigley made a motion, seconded by Trustee Maloney, 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 Quigley moved to conclude the non-public session, seconded by Trustee Maloney. The motion carried unanimously. There were no votes taken in the nonpublic session.

There was a discussion of conducting an interim evaluation of the Executive Director. Ms. Cain will send some options to review to the Committee. The Committee recommends that next year, an interim evaluation be held in October.

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

The meeting adjourned at 9:32 am.

Respectfully submitted,
Rosamond Cain