

NOTE: These minutes from the January 11, 2024, Personnel Performance and Compensation committee Meeting were approved and executed at the February 2, 2024, Committee Meeting.

Personnel Performance and Compensation Committee

Board of Trustees

January 11, 2024

Public Minutes

New Hampshire Retirement System

54 Regional Drive

Concord, NH 03301

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

Absent: Trustee Bob Maloney

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

Trustee Hannan called the meeting to order at 8:58am.

Trustee Merrifield moved to approve the public and nonpublic minutes from the December 27, 2023, meeting. The motion was seconded by Trustee Hannan, and the minutes were approved.

Ms. Cain provided a staffing update. NHRS is recruiting for an Employer Reporting Specialist. The move of the Contact Center to IT is working out very well.

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

There was a discussion about conducting an interim evaluation of the Executive Director. Ms. Cain will send a short (four questions) survey to the Executive Directors direct reports. The results will be discussed at the next PPCC meeting.

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 9:39 am.

Respectfully submitted,
Rosamond Cain