

NHRS Board of Trustees, PPCC Committee
Date: January 14, 2026

**Personnel Performance and Compensation Committee
Board of Trustees
January 14, 2026**

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

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

Absent: Chair, Sue Hannan, Trustee Maureen Kelleher

Staff: Rosamond Cain, Director of HR

Trustee Merrifield called the meeting to order at 8:35 am.

Trustee Quigley moved to approve the minutes from the December 1, 2025, meeting. The motion was seconded by Trustee Maloney, the minutes were approved.

Rosamond gave an update on staffing. NHRS has hired a Head of Portfolio Administration, the hire is an internal staff person who has been with the Investment team for 19 years. Recruitment efforts continue for the Director of Communications & Legislative affairs position, the IT Software Solutions Manager position and NHRS intend to make an offer to fill the Investment Administrative Assistant position.

The Committee discussed the format and schedule for the Executive Director's evaluation. Both will be introduced to the full Board at the February 2026 meeting.

The Committee reviewed the NHRS Employee Handbook and will propose adoption of the updated version at the full Board meeting in February 2026.

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

The meeting adjourned at 8:53 am.

*Respectfully submitted,
Rosamond Cain*