

Personnel Performance and Compensation Committee

Board of Trustees

June 24, 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, Rosamond Cain, Director of HR, Raynald Leveque, CIO and Marie Mullen, Director of Finance

Trustee Hannan called the meeting to order at 8:33 am.

Trustee Maloney moved to approve the minutes from the May 6, 2025, meeting. The motion was seconded by Trustee Merrifield, the minutes were approved.

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

No votes were taken in the non-public session.

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

The meeting adjourned at 8:51 am.

Respectfully submitted,
Rosamond Cain