

NOTE: These minutes from the June 29, 2023, Personnel Performance and Compensation Committee meeting were approved and executed at the August 28, 2023 Committee meeting.

**Personnel Performance and Compensation Committee
Board of Trustees
June 29, 2023**

Public Minutes

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

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

Absent: Bob Maloney

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

Trustee Hannan called the meeting to order at 10:30 am.

Trustee Merrifield moved to approve the minutes from the June 5, 2023, PPCC meeting. The motion was seconded by Trustee Lesko and approved unanimously.

Ms. Cain provided a staffing update. NHRS is recruiting for a number of positions, Communications Specialist, IT Engineering Manager, Finance Accountant, and Imaging specialist. The teams are actively interviewing candidates.

The Committee went into non-public session to discuss the fiscal year 24 nonunion compensation plan. Trustee Merrifield made a motion, seconded by Trustee Quigley, 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 Lesko moved to conclude the non-public session, seconded by Trustee Merrifield. The motion carried unanimously.

NHRS Board of Trustees, PPCC Committee
Date: June 29, 2023

The Committee accepted the fiscal year 24 nonunion salary recommendations.

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

The meeting adjourned at 10:45 am.

Respectfully submitted,
Rosamond Cain