

NHRS Board of Trustees, PPCC Committee  
Date: June 7, 2022

**NOTE:** These minutes from the June 7, 2022 Personnel Performance and Compensation Committee meeting were approved and executed at the June 27, 2022 Committee meeting.

**Personnel Performance and Compensation Committee  
Board of Trustees  
June 7, 2022**

**Public Minutes**

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

*Committee Members in attendance by video-conference:* Chair Bill Hart; Trustees, Bob Maloney, Ken Merrifield and Scott Myers

*Absent:* Trustee Tim Lesko

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

Trustee Mahoney called the meeting to order at 2:34 am.

Due to the participation of all members by video-conference, all motions were acted upon by roll call vote.

Due to an urgent personnel matter, the committee entered into nonpublic.

The Committee went into non-public session to discuss staffing and personnel issues. Trustee Maloney 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 Myers moved to conclude the non-public session, seconded by Trustee Maloney. The motion carried unanimously.

No votes were taken in the non-public session.

There being no further business for discussion, a motion was made at 3:01pm by Trustee Merrifield to adjourn the meeting, seconded by Trustee Maloney. The motion carried unanimously.

*Respectfully submitted,  
Rosamond Cain*