

**Personnel Performance and Compensation Committee
Board of Trustees
May 6, 2025
Public Minutes**

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

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

Absent: Maureen Kelleher

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

Trustee Hannan called the meeting to order at 1:04 pm.

Trustee Merrifield moved to approve the minutes from the March 27, 2025, meeting. The motion was seconded by Trustee Quigley, the minutes were approved.

Rosamond gave a staffing update, one of the Member Account Generalist positions has been filled, and an offer to a second has been extended. The Member Account Technician position has been filled, and the recruiting firm is checking references on the Head of Privet Markets candidate.

There was discussion to update the Deputy Director, Chief Legal Counsel position description to Chief Legal Counsel only.

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 Maloney moved to conclude the non-public session, seconded by Trustee Quigley. The motion carried unanimously.

No votes were taken in the non-public session.

Under other business there was a discussion regarding the new building. NHRS received nine responses to the RFQ from architectural firms, from those nine, the internal committee chose four to interview and from four chose two to check references on.

NHRS Board of Trustees, PPCC Committee
Date: May 6, 2025

There was a suggestion that the Board be offered tours of the building and that we create a memorial there for Tim.

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

The meeting adjourned at 1:24 pm.

Respectfully submitted,
Rosamond Cain