

NOTE: These minutes from the May 24, 2022 Personnel Performance and Compensation Committee meeting were executed and approved at the June 27, 2022 Committee meeting.

**Personnel Performance and Compensation Committee
Board of Trustees
May 24, 2022**

Public Minutes

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

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

Staff: Rosamond Cain, Director of HR

Trustee Hart called the meeting to order at 9:02 am.

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

Trustee Lesko moved to approve the public and nonpublic minutes from the 5/03/2022 PPCC meeting. The motion was seconded by Trustee Merrifield and approved unanimously.

Ms. Cain then provided a staffing update. The System continues to recruit for multiple positions. There have been over 40 candidates for the Director of Investments position, seven have been presented to the hiring committee, three have been interviewed and the others are being reviewed.

There have been six candidates for the Director of Finance. We have held one interview and scheduled a second.

There are three positions open in IT, Information Security Administrator, IT Systems Support Specialist and Imaging Specialist. We are actively recruiting for all three.

The Committee went into non-public session to discuss staffing and personnel issues, specifically the Executive Director annual evaluation. Trustee Lesko 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

NHRS Board of Trustees, PPCC Committee
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reputation of a person, other than a member of the public body itself.
The motion carried unanimously.

After discussion, Trustee Merrifield moved to conclude the non-public session, seconded by Trustee Lesko. 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 9:28 am by Trustee Lesko to adjourn the meeting, seconded by Trustee Merrifield. The motion carried unanimously.

Respectfully submitted,
Rosamond Cain