

**NOTE:** These minutes from the October 20, 2022, Personnel Performance and Compensation Committee meeting were approved and executed at the December 7, 2022, Committee meeting.

**Personnel Performance and Compensation Committee  
Board of Trustees  
October 20, 2022**

**Public Minutes**

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

*Committee Members in attendance by videoconference:* Chair Sue Hannan; Trustees, Tim Lesko, Bob Maloney, and Ken Merrifield

*Staff:* Rosamond Cain, Director of HR

Trustee Hannan called the meeting to order at 11:32 am.

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

Trustee Maloney moved to approve the public and nonpublic minutes from the September 22, 2022, PPCC meeting. The motion was seconded by Trustee Lesko and approved unanimously.

Ms. Cain provided a staffing update. The System continues to recruit for multiple positions. NHRS is actively looking to fill two positions in Finance, a Contact Center Representative and an Administrative Assistant in Member Services.

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

No votes were taken in the non-public session.

Chair Hannan then requested a motion to propose to the full Board a renewal of the 1:1 coaching contract with Grammas Executive Coaching and to approve an Executive Team Workshop Series from Grammas Executive Coaching. Trustee Maloney made the motion, it was seconded by Trustee Lesko. The motion was approved unanimously.

There being no further business for discussion, a motion was made at 11:48 am by Trustee Maloney to adjourn the meeting, seconded by Trustee Lesko. The motion carried unanimously.

*Respectfully submitted,  
Rosamond Cain*