Previously Sealed Under RSA 91-A:3, III
Original Meeting Date: May 15, 2024
Unsealed on October 11, 2024

NOTE: These minutes from the May 15, 2024 Ad hoc Real Estate Committee meeting were approved at the June 3, 2024, Committee meeting.

Ad hoc Real Estate Committee
Board of Trustees
May 15, 2024

Non-Public Minutes

New Hampshire Retirement System
54 Regional Drive
Concord, NH 03301

Committee Members: Chair Joshua Quigley, Sue Hannan, Maureen Kelliher, and Don Roy.

Staff: Jan Goodwin, *Executive Director.*

Guest: Tom Farrelly, *Cushman & Wakefield.*

On a motion by Trustee Roy, seconded by Trustee Hannan, the Committee voted unanimously to enter into a non-public session under RSA 91-A:3, II(d) to consider the acquisition, sale, or lease of real or personal property.

On a motion by Trustee Kelliher, seconded by Trustee Roy, the Committee voted unanimously to conclude the non-public session.

No action was taken in the non-public session.

Respectfully submitted,

Jan Goodwin