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

NOTE: These minutes from the June 3, 2024, Ad hoc Real Estate Committee meeting were approved at the July 29, 2024, Committee meeting.

Ad hoc Real Estate Committee
Board of Trustees
June 3, 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;* Tim Crutchfield, *Deputy Director and Chief Legal Counsel;* John Laferriere, *Director of IT,* Raynald Leveque, *Chief Investment Officer; and* Marie Mullen, *Director of Finance.*

Guests: Tom Farrelly and Denis Dancoes, *Cushman & Wakefield;* and Tony Pietro, *The Townsend Group.*

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

No action was taken in the non-public session.

Respectfully submitted,

Jan Goodwin