Previously Sealed Under RSA 91-A:3, III
Original Meeting Date: September 13, 2024
Unsealed on October 11, 2024

NOTE: These minutes from the September 13, 2024, Ad hoc Real Estate Committee meeting were approved at the April 2, 2025, Committee meeting.

Ad hoc Real Estate Committee
Board of Trustees
September 13, 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.

As all Committee members were participating electronically pursuant to RSA 100-A:14-a, all votes were by roll call pursuant to RSA 91-a.

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: John Weaver, *McLane Middleton.*

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 Roy, seconded by Trustee Hannan, the Committee voted unanimously to recommend that the Board of Trustees amend the trust fund budget for FY 25 to include costs associated with due diligence ($100,000.00) and escrow deposits ($500,000.00) regarding the 80 Commercial Street property.

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

Respectfully submitted,

Jan Goodwin