

NHRS Board of Trustees, Ad Hoc Real Estate Committee
Date: March 14, 2014

NOTE: These minutes from the March 14, 2014 Ad Hoc Real Estate Committee meeting were approved and executed at the March 21, 2014 committee meeting.

**Ad Hoc Real Estate Committee
Board of Trustees
March 14, 2014**

The Public Minutes

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

Committee Members: Attending: John Beardmore, Richard Gustafson, *Chair*, Don Roy and Hersh Sosnoff.

Staff: George Lagos, *Executive Director*; Jack Dianis, *Director of Finance* and Larry Johansen, *Director of Investments*.

Trustee Gustafson declared a quorum and called the meeting to order at 9:50 a.m.

Trustee Sosnoff moved to accept the public and non-public minutes from the January 30, 2014 meeting. The motion was seconded by Trustee Beardmore and unanimously approved.

The Committee reviewed and discussed the three responses which had been received to the RFP for real estate consulting services. After discussion about the qualifications of each respondent, it was agreed that all three firms met the criteria as established by the RFP and each should be invited to make an in-person presentation to the Committee. Mr. Lagos was instructed to schedule meetings on Friday, March 21st with each firm.

There being no further business for discussion, a motion was made at 10:30 a.m. by Trustee Sosnoff and seconded by Trustee Roy to adjourn the meeting.

Respectfully submitted,
George Lagos