

NOTE: These minutes from the August 11, 2014 Personnel Performance and Compensation Committee meeting were approved and executed at the September 22, 2014, committee meeting.

**Personnel Performance and Compensation Committee
Board of Trustees
August 11, 2014**

The Public Minutes

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

Committee Members: Attending: Dean Crombie, *Chair*, Richard Gustafson, George Walker and Jack Wozmak (Messrs. Walker and Wozmak by telephone). Absent: Guy Scaife.

Staff: George Lagos, *Executive Director*; Rosamond Cain, *Human Resources Manager*.

Trustee Crombie called the meeting to order at 11:03 a.m.

Trustee Gustafson moved to approve the PPCC public and non-public meeting minutes from July 8, 2014. The motion was seconded by Trustee Walker and was unanimously approved.

George Lagos reported that the NH Supreme Court had accepted the appeal of the PELRB petition and also indicated that counsel for the SEA had indicated that they were interested in mediation. Mr. Lagos indicated that he would update the Committee once NHRS counsel had spoken with opposing counsel.

Jack Wozmak joined the meeting at 11:07 a.m.

Ms. Cain reported on a number of human resource issues, including recruitment for open positions, pending grievances, and proposed revisions to the performance appraisal process.

Trustee Gustafson made a motion, seconded by Trustee Wozmak to enter non-public session under RSA 91-A:3, II(c) to discuss matters which, if discussed in public, would likely adversely affect the reputation of a person, other than a member of the public body itself.

Roll call vote.

NHRS Board of Trustees, PPCC Committee
Date: August 11, 2014

Ayes: Trustees Crombie, Gustafson, Walker and Wozmak.
Nays: None

Motion carried unanimously.

After discussion, Trustee Gustafson moved to conclude non-public session, seconded by Trustee Wozmak.

No votes were taken during the non-public session.

There being no further business for discussion, a motion was made at 11:55 a.m. by Trustee Gustafson and seconded by Trustee Walker to adjourn the meeting.

Respectfully submitted,
George Lagos