

NHRS Board of Trustees, PPCC Committee
Date: August 19, 2019

NOTE: These minutes from the August 19, 2019 Personnel, Performance and Compensation Committee meeting were approved and executed at the October 4, 2019 meeting.

**Personnel Performance and Compensation Committee
Board of Trustees
August 19, 2019**

Public Minutes

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

Committee Members in attendance, participating by telephone: Dick Gustafson, Chair Bill Hart, Scott Myers and George Walker.

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

Trustee Hart called the meeting to order at 10:00 a.m.

Due to the participation by members by telephone, all motions were taken by roll call vote.

Trustee Gustafson moved to approve the PPCC public and non-public minutes from the June 27, 2019 meeting. The motion was seconded by Trustee Walker.

The motion carried unanimously on a roll call vote.

The Committee then reviewed the PPCC Charter. It was noted that there had been some changes made at last year's review. No recommendations were put forward and all agreed that no revisions were required at this time.

Under other business, HR Manager Rosamond Cain advised the Committee of a consulting agreement entered into for the purpose of coaching and training a staff member, newly promoted to a managerial position. The Committee concurred that this was a worthwhile measure and requested that updates be provided periodically, as appropriate.

There being no further business for discussion, a motion was made at 10:11 a.m. by Trustee Gustafson to adjourn the meeting, seconded by Trustee Myers.

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The motion carried unanimously on a roll call vote.

Respectfully submitted,
George Lagos