

DRAFT
NHRS Board of Trustees, PPCC Committee
Date: August 28 2020

NOTE: These minutes from the August 28, 2020 Personnel Performance and Compensation Committee meeting were approved and executed at the September 2, 2020 PPCC meeting.

**Personnel Performance and Compensation Committee
Board of Trustees
August 28, 2020**

Draft Public Minutes

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

Committee Members in attendance by video-conference: Chair Bill Hart; Trustees Ben Jean and Scott Myers. Also attending, Tim Lesko, Board Chair.

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

Trustee Hart called the meeting to order at 11:31 a.m.

Due to the participation of all members by video-conference, all motions were acted upon by roll call vote.

Trustee Myers moved to approve the public minutes from the August 7, 2020 PPCC meeting. The motion was seconded by Trustee Jean and approved unanimously.

Chair Hart indicated that the Committee Charter was up for annual review. After discussion, it was agreed that no revisions are needed at this time.

Rosamond Cain provided an update on staffing of the Contact Center which was under development. She noted that Nina Calkins had been hired as the manager and Deanna Higgins had been hired as supervisor. Ms. Higgins has had call center experience with her former employer, Lincoln Financial.

The Committee then went into non-public session to discuss personnel matters. Trustee Myers made a motion, seconded by Trustee Jean, to enter non-public session under RSA 91-A:3, II(c) for the purpose of discussing a matter which, if discussed in public, would likely affect

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adversely the reputation of a person, other than a member of the public body itself.

The motion carried unanimously.

After discussion, Trustee Myers moved to conclude the non-public session, seconded by Trustee Jean.

The motion carried unanimously.

No action was taken during the non-public session.

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

The motion carried unanimously.

Respectfully submitted,
George Lagos