

DRAFT
NHRS Board of Trustees, PPCC Committee
Date: August 7, 2020

NOTE: These minutes from the August 7, 2020 Personnel Performance and Compensation Committee meeting were approved and executed at the August 28, 2020 PPCC meeting.

**Personnel Performance and Compensation Committee
Board of Trustees
August 7, 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 Scott Myers and George Walker. Absent: Trustee Ben Jean.

Staff: George Lagos, *Executive Director.*

Trustee Hart called the meeting to order at 12:01 p.m.

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

Trustee Walker moved to approve the public minutes from the July 27, 2020 PPCC meeting. The motion was seconded by Trustee Myers and approved unanimously.

The Committee then went into non-public session to discuss personnel matters. Trustee Walker made a motion, seconded by Trustee Myers, 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 adversely the reputation of a person, other than a member of the public body itself.

The motion carried unanimously.

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

The motion carried unanimously.

No action was taken during the non-public session.

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Members of the Committee recognized Trustee Walker for his service over the past eight years and expressed their best wishes upon his upcoming retirement from the Board.

There being no further business for discussion, a motion was made at 12:22 p.m. by Trustee Walker to adjourn the meeting, seconded by Trustee Myers.

The motion carried unanimously.

Respectfully submitted,
George Lagos