

NHRS Board of Trustees, PPCC Committee
Date: December 3, 2015

NOTE: These minutes from the December 3, 2015 Personnel Performance and Compensation Committee meeting were approved and executed at the march 4, 2016 committee meeting.

**Personnel Performance and Compensation Committee
Board of Trustees
December 3, 2015**

The Public Minutes

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

Committee Members: Dean Crombie, *Chair*. Julia Griffin and George Walker by telephone. Absent: Bruce Moorehead and Dick Gustafson.

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

Trustee Crombie called the meeting to order at 10:06 a.m.

Trustee Griffin moved to approve the PPCC public meeting minutes from October 30, 2015. The motion was seconded by Trustee Walker and was unanimously approved.

Trustee Crombie briefly reviewed the Executive Director evaluation process, noting that it would follow the same approach as last year.

Mr. Lagos advised that John Browne was retiring from his position as internal auditor effective December 18th and that his successor had been hired and would begin employment on Monday, December 7th.

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

Respectfully submitted,
George Lagos