

NHRS Board of Trustees, PPCC Committee
Date: February 17, 2015

NOTE: These minutes from the February 17, 2015 Personnel Performance and Compensation Committee meeting were approved and executed at the March 27, 2015, committee meeting.

**Personnel Performance and Compensation Committee
Board of Trustees
February 17, 2015**

The Public Minutes

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

Committee Members: Dean Crombie, *Chair*, Richard Gustafson. Attending by telephone: Julia Griffin. Absent: George Walker.

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

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

Trustee Gustafson moved to approve the PPCC public meeting minutes from November 25, 2014. The motion was seconded by Trustee Crombie and was approved. Trustee Griffin abstained as she was not a member of the Committee at the time of that meeting.

Rosamond Cain updated the committee on HR matters since the date of the last meeting. She noted that candidates were being interviewed to fill two current vacancies; wellness programs have been well received; there was one pending position re-assessment request; the recently elected SEA President will be coming to NHRS on March 11th to introduce himself to employees; and, management training sessions for both the ETeam and MTeam have been scheduled for March 26th.

Trustee Crombie indicated that the next item on the agenda was the evaluation of the Executive Director. Trustee Griffin made a motion, seconded by Trustee Gustafson 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.

Roll call vote.

Ayes: Trustees Crombie, Griffin and Gustafson.

Nays: None

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Motion carried unanimously.

Mr. Lagos and Ms. Cain were excused from the meeting.

After discussion, Trustee Griffin moved to conclude non-public session, seconded by Trustee Gustafson and unanimously adopted.

There being no further business for discussion, a motion was made at 11:05 a.m. by Trustee Gustafson and seconded by Trustee Griffin to adjourn the meeting.

Respectfully submitted,
George Lagos