

NHRS Board of Trustees, PPCC Committee
Date: February 20, 2018

Note: These minutes from the February 20, 2018 Personnel Performance and Compensation Committee meeting were approved at the May 3, 2018 Committee meeting.

**Meeting of the
Personnel Performance and Compensation Committee
Board of Trustees
February 20, 2018**

Public Minutes

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

Committee Members attending: Chair Bill Hart, Dick Gustafson and Mike Milligan. *Participating by telephone:* Scott Myers and George Walker.

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

Trustee Hart called the meeting to order at 3:32 p.m.

Trustee Gustafson moved to approve the PPCC public and non-public meeting minutes from December 8, 2017. The motion was seconded by Trustee Walker and approved. Trustees Milligan and Myers abstained.

Trustee Hart indicated that the next item on the agenda involved a discussion of personnel matters. Trustee Gustafson made a motion, seconded by Trustee Walker, 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 Gustafson, Hart, Milligan, Myers and Walker.
Nays: None

Motion carried unanimously.

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

No action was taken during the non-public session.

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There being no further business for discussion, a motion was made at 4:06 p.m. by Trustee Milligan to adjourn the meeting, seconded by Trustee Gustafson and unanimously approved.

Respectfully submitted,
George Lagos