

NHRS Board of Trustees, PPCC Committee
Date: February 5, 2019

NOTE: These minutes from the February 5, 2019 Personnel, Performance and Compensation Committee meeting were approved and executed at the June 4, 2019 Regular meeting of the PPCC Committee.

**Personnel, Performance and Compensation Committee
Board of Trustees
February 5, 2019**

Public Minutes

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

Committee Members in attendance: Dick Gustafson, Chair Bill Hart, Mike Milligan. Scott Myers and George Walker attended by phone.

Staff: Rosamond Cain, *HR Manager.*

Trustee Hart called the meeting to order at 11:00 a.m.

Trustee Gustafson moved to approve the PPCC public and non-public meeting minutes from January 2, 2019. The motion was seconded by Trustee Milligan and unanimously approved.

Chair Hart advised the Committee that the principal purpose for the meeting was to discuss the annual performance evaluation of the Executive Director. Trustee Gustafson made a motion, seconded by Trustee Milligan, 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 Myers moved to conclude the non-public session, seconded by Trustee Walker, and unanimously approved.

No action was taken during the non-public session.

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HR Manager Rosamond Cain provided a PGM3 staffing update, an update on bargaining and the hiring of the ISSO.

There being no further business for discussion, a motion was made at 11:34 a.m. by Trustee Gustafson to adjourn the meeting, seconded by Trustee Walker, and unanimously approved.

Respectfully submitted,
Rosamond Cain