

NHRS Board of Trustees, PPCC Committee
Date: February 10, 2020

NOTE: These minutes from the February 10, 2020 Personnel Performance and Compensation Committee meeting were approved and executed at the March 4, 2020 Committee meeting.

**Personnel Performance and Compensation Committee
Board of Trustees
February 10, 2020**

Public Minutes

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

Committee Members in attendance by telephone: Chair Bill Hart, Scott Myers and George Walker.

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

Trustee Hart called the meeting to order at 12:00 p.m.

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

Trustee Myers moved to approve the public and non-public minutes from the January 7, 2020 PPCC meeting. The motion was seconded by Trustee Walker and unanimously approved on a roll call vote.

The Committee then went into non-public session to discuss personnel matters. Trustee Myers 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.

The motion carried unanimously on a roll call vote.

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

The motion carried unanimously on a roll call vote.

No action was taken during the non-public session.

NHRS Board of Trustees, PPCC Committee
Date: February 10, 2020

There being no further business for discussion, a motion was made at 12:41 a.m. by Trustee Myers to adjourn the meeting, seconded by Trustee Walker.

The motion carried unanimously on a roll call vote.

Respectfully submitted,
George Lagos