

NHRS Board of Trustees, PPCC Committee  
Date: February 3, 2021

**NOTE:** These minutes from the February 3, 2021 Personnel Performance and Compensation Committee meeting were approved and executed at the February 11, 2021 Committee meeting.

**Personnel Performance and Compensation Committee  
Board of Trustees  
February 3, 2021**

**Public Minutes**

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

*Committee Members in attendance by video-conference:* Chair Bill Hart; Trustees Tim Lesko and Scott Myers.

*Staff:* George Lagos, *Executive Director*; Larry Johansen, *Director of Investments*; Rosamond Cain, *HR Manager*.

*Absent:* Robert Maloney

Trustee Hart called the meeting to order at 1:00p.m.

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

Trustee Lesko moved to approve the public and non-public minutes from the January 22, 2021 PPCC meeting. The motion was seconded by Trustee Myers and approved unanimously.

The Committee went into non-public session to discuss the Executive Director Search process, the Executive Director Evaluation and other staffing/personnel issues. Trustee Myers made a motion, seconded by Trustee Lesko, 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.

Motion carried unanimously.

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

Motion carried unanimously.

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There being no further business for discussion, a motion was made at 1:54 p.m. by Trustee Myers to adjourn the meeting, seconded by Trustee Lesko.

The motion carried unanimously.

*Respectfully submitted,*  
*Rosamond Cain*