

NHRS Board of Trustees, PPCC Committee  
Date: February 23, 2021

**NOTE:** These minutes from the February 23, 2021 Personnel Performance and Compensation Committee meeting were approved and executed at the April 7, 2021 Committee meeting.

**Personnel Performance and Compensation Committee  
Board of Trustees  
February 23, 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, Robert Maloney and Scott Myers.

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

Trustee Hart called the meeting to order at 9:00 a.m.

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

Trustee Maloney moved to approve the public and non-public minutes from the February 11, 2021 PPCC meeting. The motion was seconded by Trustee Lesko and approved unanimously.

The Committee went into non-public session to discuss the Executive Director transition process and other staffing/personnel issues. Trustee Maloney 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.

Following the nonpublic meeting, Ms. Cain gave an update on recruitment. NHRS is currently recruiting for two Benefit Coordinators, one Retirement Generalist and one Administrative Assistant.

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There being no further business for discussion, a motion was made at 9:40 a.m. by Trustee Maloney to adjourn the meeting, seconded by Trustee Lesko.

The motion carried unanimously.

*Respectfully submitted,*  
*Rosamond Cain*