

NHRS Board of Trustees, PPCC Committee
Date: January 13, 2021

NOTE: These minutes from the January 13, 2021 Personnel Performance and Compensation Committee meeting were approved and executed at the January 20, 2021 Committee meeting.

**Personnel Performance and Compensation Committee
Board of Trustees
January 13, 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, Bob Maloney and Scott Myers.

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

Visitor: Dan Cummings, EFL

Trustee Hart called the meeting to order at 2:00 p.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 minutes from the January 6, 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 Search process and the qualifications of candidates presently under review. Trustee Lesko made a motion, seconded by Trustee Maloney, 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 Maloney.

Motion carried unanimously.

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No action was taken during the non-public session.

There being no further business for discussion, a motion was made at 3:03 p.m. by Trustee Myers to adjourn the meeting, seconded by Trustee Maloney.

The motion carried unanimously.

Respectfully submitted,
Rosamond Cain