

NHRS Board of Trustees, PPCC Committee
Date: January 2, 2019

NOTE: These minutes from the January 2, 2019 Personnel, Performance and Committee meeting were approved and executed at the March 26, 2019 meeting of the PPCC.

**Personnel Performance and Compensation Committee
Board of Trustees
January 2, 2019**

Public Minutes

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

Committee Members participating by telephone: Chair Bill Hart, Dick Gustafson, Mike Milligan, Scott Myers and George Walker.

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

Trustee Hart called the meeting to order at 4:07 p.m.

Trustee Myers moved to approve the PPCC public and non-public meeting minutes from November 30, 2018. The motion was seconded by Trustee Walker and unanimously approved.

The Committee then went into non-public session to discuss several personnel matters. Trustee Milligan made a motion, seconded by Trustee Myers, 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 Gustafson moved to conclude the non-public session, seconded by Trustee Milligan, and unanimously approved.

No action was taken during the non-public session.

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Back in public session, there was a discussion about the Executive Director evaluation process and the fact that there are several Trustees who were not here for the 2018 review. It was agreed that the newer Trustees should be encouraged to provide their feedback to the extent they are able to do so.

There being no further business for discussion, a motion was made at 4:20 p.m. by Trustee Walker to adjourn the meeting, seconded by Trustee Gustafson, and unanimously approved.

Respectfully submitted,
George Lagos