

NHRS Board of Trustees, PPCC Committee  
Date: January 6, 2021

**NOTE:** These minutes from the January 6, 2021 Personnel Performance and Compensation Committee meeting were approved and executed at the January 13, 2021 PPCC meeting.

**Personnel Performance and Compensation Committee  
Board of Trustees  
January 6, 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.*

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 December 4, 2020 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 Lesko.

Motion carried unanimously.

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No action was taken during the non-public session.

The Committee then discussed the Executive Director Evaluation process. The evaluation documents have been sent to the Trustees with a deadline of January 25<sup>th</sup>. Ms. Cain will send a reminder email to the Board by the end of the week.

HR Manager Cain gave a staffing update. There have been three rounds of interviews for the Internal Auditor position and it is anticipated the position will be filled within the next few weeks.

NHRS is still recruiting for a Benefits Coordinator.

There being no further business for discussion, a motion was made at 2:30 p.m. by Trustee Maloney to adjourn the meeting, seconded by Trustee Lesko.

The motion carried unanimously.

*Respectfully submitted,*  
*Rosamond Cain*