

**NOTE:** The draft of these minutes from the July 8, 2014 Personnel Performance and Compensation Committee meeting were approved and executed at the August 11, 2014 committee meeting.

**Personnel Performance and Compensation Committee  
Board of Trustees  
July 8, 2014**

**The Public Minutes**

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

*Committee Members:* Attending: Dean Crombie, *Chair*, Richard Gustafson, and Guy Scaife. Absent: Jack Wozmak.

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

Trustee Crombie called the meeting to order at 8:05 a.m.

Trustee Gustafson moved to approve the PPCC public and non-public meeting minutes from May 6, 2014. The motion was seconded by Trustee Scaife and was unanimously approved.

George Lagos reported that there had been no developments with regard to the PELRB petition to the NH Supreme Court.

George Walker arrived at the meeting at 8:10 a.m.

Ms. Cain reported on a number of human resource issues, including management training, peer leadership training, and the institution of various wellness programs and staffing related matters.

Trustee Gustafson made a motion, seconded by Trustee Walker to enter non-public session under RSA 91-A:3, II(c) to discuss matters which, if discussed in public, would likely adversely affect the reputation of a person, other than a member of the public body itself.

Roll call vote.

Ayes: Trustees Crombie, Gustafson, Scaife, and Walker.  
Nays: None

Motion carried unanimously.

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After discussion, Trustee Scaife moved to conclude non-public session, seconded by Trustee Gustafson.

No votes were taken during the non-public session.

Under other business, Mr. Lagos advised the Committee that a request had been received from the SEA to host an employee appreciation lunch on August 12, the date of the next Trustee meeting. Chair Crombie indicated that the employee appreciation lunch was something he intended to bring up for discussion irrespective of the SEA request. He advised the Committee members that for many years NHRS had hosted a Trustee sponsored employee appreciation lunch and that he strongly believed that it would be more appropriate for the Trustees to host the lunch. The Committee agreed with the Chair and Mr. Lagos was directed to advise the SEA accordingly.

There being no further business for discussion, a motion was made at 9:01 a.m. by Trustee walker and seconded by Trustee Gustafson to adjourn the meeting.

*Respectfully submitted,*  
*George Lagos*