

NHRS Board of Trustees, PPCC Committee  
Date: July 27, 2018

**NOTE:** These minutes from the July 27, 2018 Personnel, Performance and Compensation Committee meeting were approved and executed at the August 27, 2018 PPCC meeting.

**Personnel Performance and Compensation Committee  
Board of Trustees  
July 27, 2018**

**Public Minutes**

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

*Committee Members attending:* Chair Bill Hart. *Participating by telephone:* 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 2:08 p.m.

Trustee Gustafson moved to approve the PPCC public and non-public meeting minutes from June 19, 2018. The motion was seconded by Trustee Milligan and unanimously approved.

Ms. Cain updated the Committee on the PGV3 staffing plan. In response to questions asked, she indicated that the plan was to add up to eight positions over time, including three front-end imaging staff. The first job posting went up earlier in the week.

The Committee then went into non-public session to discuss a personnel matter. Trustee Gustafson made a motion, seconded by Trustee Walker, 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.

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After discussion, Trustee Myers moved to conclude the non-public session, seconded by Trustee Walker and unanimously approved.

No action was taken during the non-public session.

There being no further business for discussion, a motion was made at 2:42 p.m. by Trustee Walker to adjourn the meeting, seconded by Trustee Gustafson and unanimously approved.

*Respectfully submitted,*  
*George Lagos*