

These minutes were approved at the September 23, 2011 PPCC meeting.

**Meeting of the Board of Trustees’  
Personnel Performance and Compensation Committee**

**PUBLIC MINUTES**

<b>DATE &amp; TIME:</b>	June 10, 2011, 11:05 am
<b>LOCATION:</b>	NHRS Granite State Conference Room
<b>PARTICIPATING COMMITTEE MEMBERS:</b>	K. Hickey, Chair; D. Crombie; B. Morrissey; D. O’Brien via telephone; L. Shapiro
<b>ABSENT MEMBERS:</b>	None
<b>TRUSTEES PRESENT:</b>	K. McGovern
<b>STAFF PRESENT:</b>	K. France, Interim Executive Director; T. Crutchfield, Chief Legal Counsel; L. Johansen, Director of Investments; K. Kathan, Human Resources Coordinator

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Chair Hickey began by explaining that the purpose of the meeting was to discuss the process to search for a permanent Executive Director. He recommended that Nancy Williams of Hewitt EnnisKnupp be consulted during the process.

The PPCC reviewed how searches for recent past Executive Directors had been conducted. Mary Hobson from EFL Associates had been hired by the Board to coordinate the recruitment process for the two prior ED searches. Chair Hickey indicated that he would contact Ms. Hobson to discuss her possible involvement in the upcoming search. It was noted that applications for the position could be routed to NHRS directly, but all would be forwarded to Ms. Hobson for coordination, if she were retained.

Timing of the search process was discussed relative to expected upcoming composition changes to the Board of Trustees.

Discussion then took place regarding the incumbent of the Interim Executive Director role and whether there was a need for an external search.

At this time, a motion was made by Dr. Shapiro and seconded by Mr. Crombie to enter into 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 any person, other than a member of the public body itself.

Roll call vote.

Aye: K. Hickey, D. Crombie, B. Morrissey, D. O’Brien, and L. Shapiro

Nay: None

Motion carried unanimously.

A motion was made by Dr. Shapiro and seconded by Mr. Crombie to conclude non-public session. Motion carried unanimously.

There being no further business, moved by Dr. Shapiro and seconded by Mr. Crombie to adjourn the meeting.

Roll call vote.

Aye: K. Hickey, D. Crombie, B. Morrissey, D. O'Brien, and L. Shapiro

Nay: None

Motion carried unanimously.

The meeting adjourned at 12:45 pm.

Respectfully submitted,

Kristie Kathan  
Human Resources Coordinator