

**Meeting of the
Personnel Performance and Compensation Committee
Board of Trustees
June 8, 2017**

Public Minutes

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

Committee Members participating in person: Chair Julia Griffin and Dick Gustafson. *By telephone:* William Hart and George Walker.

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

Trustee Griffin called the meeting to order at 11:07 a.m.

Trustee Gustafson moved to approve the PPCC public and non-public meeting minutes from May 8, 2017. The motion was seconded by Trustee Walker and unanimously approved.

Ms. Cain reported on recruitment efforts for the Director of Finance position which will be vacant as of July 1, 2017. Five candidates had been identified and interviewed earlier that morning. She also reported that the interview process was just underway for the administrative assistant position being vacated as of August 1st.

Ms. Cain went on to discuss various developments with respect to the workplace culture initiative, including issues such as management consistency, communication and change management. She stated that a workplace culture statement had been developed by a working group and was recently distributed to all staff for review and comment.

Chair Griffin indicated that the next item on the agenda involved compensation and performance matters for non-CBU employees. Trustee Gustafson made a motion, seconded by Trustee Hart, to enter non-public session under RSA 91-A:3, II(a) for the purpose of considering or acting upon the compensation of a public employee and 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.

NHRS Board of Trustees, PPCC Committee
Date: June 8, 2017

Ayes: Trustees Griffin, Gustafson, Hart and Walker.
Nays: None

Motion carried unanimously.

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

No action was taken during the non-public session.

There being no further business for discussion, a motion was made at 11:51 a.m. by Trustee Gustafson to adjourn the meeting, seconded by Trustee Hart and unanimously approved.

Respectfully submitted,
George Lagos