

Note: These minutes from the June 19, 2018 Personnel Performance and Compensation Committee meeting were approved at the July 27, 2018 Committee meeting.

**Meeting of the
Personnel Performance and Compensation Committee
Board of Trustees
June 19, 2018**

Public Minutes

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

Committee Members attending: Chair Bill Hart, Dick Gustafson and Mike Milligan. *Participating by telephone:* Scott Myers and George Walker.

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

Trustee Hart called the meeting to order at 1:06 p.m.

Trustee Gustafson moved to approve the PPCC public and non-public meeting minutes from May 3, 2018. The motion was seconded by Trustee Milligan and approved.

Trustee Hart indicated that the primary focus of the meeting would be the performance and compensation of those NHRS staff members who were not members of the collective bargaining unit. 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.

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

No action was taken during the non-public session.

There being no further business for discussion, a motion was made at 1:48 p.m. by Trustee Gustafson to adjourn the meeting, seconded by Trustee Myers and unanimously approved.

Respectfully submitted,
George Lagos