

DRAFT
NHRS Board of Trustees, PPCC Committee
Date: June 16, 2020

NOTE: These minutes from the June 16, 2020 Personnel Performance and Compensation Committee meeting have been approved and executed at the June 30, 2020 PPCC meeting.

**Personnel Performance and Compensation Committee
Board of Trustees
June 16, 2020**

Public Minutes

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

Committee Members in attendance by video-conference: Chair Bill Hart; Trustees Scott Myers and George Walker.

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

Trustee Hart called the meeting to order at 1:05 p.m.

Due to the participation of all members by video-conference, all motions were acted upon by roll call vote.

Trustee Myers moved to approve the public minutes from the May 26, 2020 PPCC meeting. The motion was seconded by Trustee Walker and approved unanimously.

Rosamond Cain gave the Committee an update on Covid-19 related staffing issues, indicating that there was no present date set for bringing staff back into the office. She advised that a working group was being formed, including representation throughout the organization, for the purpose of identifying issues and developing a transition plan.

The Committee then went into non-public session to discuss personnel matters. Trustee Myers 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.

The motion carried unanimously.

DRAFT
NHRS Board of Trustees, PPCC Committee
Date: June 16, 2020

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

The motion carried unanimously.

No action was taken during the non-public session.

There being no further business for discussion, a motion was made at 1:35 p.m. by Trustee Myers to adjourn the meeting, seconded by Trustee Walker.

The motion carried unanimously.

Respectfully submitted,
George Lagos