

NHRS Board of Trustees, PPCC Committee
Date: June 27, 2019

NOTE: These minutes from the June 27, 2019 Personnel, Performance and Compensation Committee meeting were approved and executed at the August 19, 2019 PPCC meeting.

**Personnel Performance and Compensation Committee
Board of Trustees
June 27, 2019**

Public Minutes

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

Committee Members in attendance: Dick Gustafson and, Mike Milligan.
Participating by telephone, Chair Bill Hart and Scott Myers.

Staff: George Lagos, *Executive Director.*

Trustee Hart called the meeting to order at 1:35 p.m.

Due to the participation by members by telephone, all motions were taken by roll call vote.

Trustee Gustafson moved to approve the PPCC public and non-public minutes from the June 4, 2019 meeting. The motion was seconded by Trustee Milligan.

Roll call vote.

Ayes: Trustees Gustafson, Hart, Milligan and Myers.

Nays: None.

Motion carried unanimously.

The Committee then went into non-public session to discuss personnel and compensation matters. Trustee Milligan made a motion, seconded by Trustee Gustafson, 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.

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Ayes: Trustees Gustafson, Hart, Milligan and Myers.

Nays: None.

Motion carried unanimously.

After discussion, Trustee Gustafson moved to conclude the non-public session, seconded by Trustee Milligan.

Roll call vote.

Ayes: Trustees Gustafson, Hart, Milligan, Myers and Walker.

Nays: None.

Motion carried unanimously.

No action was taken during the non-public session.

There being no further business for discussion, a motion was made at 2:10 p.m. by Trustee Gustafson to adjourn the meeting, seconded by Trustee Myers.

Roll call vote.

Ayes: Trustees Gustafson, Hart, Milligan and Myers.

Nays: None.

Motion carried unanimously.

Respectfully submitted,
George Lagos