

NHRS Board of Trustees, PPCC Committee
Date: June 30, 2020

NOTE: These minutes from the June 30, 2020 Personnel Performance and Compensation Committee meeting were approved and executed at the July 27, 2020 meeting.

**Personnel Performance and Compensation Committee
Board of Trustees
June 30, 2020
Public Minutes**

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

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

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

Trustee Hart called the meeting to order at 9:45 a.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 June 16, 2020 PPCC meeting. The motion was seconded by Trustee Walker and approved, with Trustee Jean abstaining.

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

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

The motion carried unanimously.

No action was taken during the non-public session.

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There being no further business for discussion, a motion was made at 10:00 a.m. by Trustee Myers to adjourn the meeting, seconded by Trustee Walker.

The motion carried unanimously.

Respectfully submitted,
George Lagos