

NHRS Board of Trustees, PPCC Committee
Date: March 26, 2019

NOTE: These minutes from the March 26, 2019 Public Session were approved and executed at the May 9, 2019 meeting of the PPCC.

**Personnel Performance and Compensation Committee
Board of Trustees
March 26, 2019**

Public Minutes

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

Committee Members in attendance: Dick Gustafson; *participating by telephone:* Chair Bill Hart, Mike Milligan, Scott Myers and George Walker.

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

Trustee Hart called the meeting to order at 11:00 a.m.

Trustee Gustafson moved to approve the PPCC public and non-public meeting minutes from January 2, 2019. The motion was seconded by Trustee Walker and unanimously approved.

HR Manager Rosamond Cain provided a staffing update with respect to support for the PGV3 pension system application project, noting that four of the five originally authorized positions had been filled, and that for the time being, the fifth position would remain vacant.

The Committee then went into non-public session to discuss several personnel matters. 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 Myers moved to conclude the non-public session, seconded by Trustee Walker, and unanimously approved.

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No action was taken during the non-public session.

There being no further business for discussion, a motion was made at 11:27 a.m. by Trustee Gustafson to adjourn the meeting, seconded by Trustee Walker, and unanimously approved.

Respectfully submitted,
George Lagos