

NHRS Board of Trustees, PPCC Committee
Date: March 4, 2020

NOTE: These minutes from the March 4, 2020 Personnel Performance and Compensation Committee meeting were approved and executed at the April 9, 2020 PPCC meeting.

**Personnel Performance and Compensation Committee
Board of Trustees
March 4, 2020**

Public Minutes

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

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

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

Trustee Hart called the meeting to order at 11:02 a.m.

Due to the participation of several members by telephone, all motions were acted upon by roll call vote.

Trustee Gustafson moved to approve the public and non-public minutes from the February 10, 2020 PPCC meeting. The motion was seconded by Trustee Walker and approved on a roll call vote, with Trustee Jean abstaining.

Rosamond Cain reviewed the addition of two positions to Member Services and discussed the implications of increased workloads and the design and testing work associated with the PGV3 project implementation on staffing.

There being no further business for discussion, a motion was made at 11:09 a.m. by Trustee Walker to adjourn the meeting, seconded by Trustee Jean.

The motion carried unanimously on a roll call vote.

Respectfully submitted,
George Lagos