

DRAFT
NHRS Board of Trustees, PPCC Committee
Date: May 26, 2020

NOTE: These minutes from the May 26, 2020 Personnel Performance and Compensation Committee meeting were approved and executed at the June 16, 2020 committee meeting.

**Personnel Performance and Compensation Committee
Board of Trustees
May 26, 2020**

Draft 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 1:00 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 April 9, 2020 PPCC meeting. The motion was seconded by Trustee Jean and approved unanimously on a roll call vote.

Rosamond Cain gave the Committee an update on the staffing plan for the contact center which was under development. The contact center will have customer service responsibilities for all incoming calls, faxes emails and walk-ins. The plan is to draw from internal staff, due to the knowledge and experience required to meet the requirements embodied in the position descriptions.

The Committee then went into non-public session to discuss personnel matters. Trustee Walker made a motion, seconded by Trustee Myers, 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 on a roll call vote.

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

The motion carried unanimously on a roll call vote.

No action was taken during the non-public session.

There being no further business for discussion, a motion was made at 1:25 p.m. by Trustee Jean to adjourn the meeting, seconded by Trustee Walker.

The motion carried unanimously on a roll call vote.

Respectfully submitted,
George Lagos