

NHRS Board of Trustees, PPCC Committee
Date: November 30, 2018

NOTE: These minutes from the November 30, 2018 Personnel, Performance, and Compensation Committee meeting were approved and executed at the January 2, 2019 PPCC meeting.

**Personnel Performance and Compensation Committee
Board of Trustees
November 30, 2018**

Public Minutes

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

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

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

Trustee Hart called the meeting to order at 8:15 a.m.

Trustee Gustafson moved to approve the PPCC public and non-public meeting minutes from November 2, 2018. The motion was seconded by Trustee Myers and approved. Trustee Walker abstained.

Rosamond Cain gave an update on the staffing plan for the PGV3 pension application project. Ms. Cain noted that two positions have been filled, interviews are underway for two more and one position is temporarily on hold.

Chair Hart then gave the Committee members an overview of the Executive Director annual review process which will be undertaken in January, in accordance with Board policy. Board Chair Gustafson noted that it was likely the Board would also be engaging in a self-evaluation sometime after the first of the year.

The Committee then went into non-public session to discuss a personnel matter. Trustee Milligan 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.

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Ayes: Trustees Gustafson, Hart, Milligan, Myers and Walker.
Nays: None.

Motion carried unanimously.

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

No action was taken during the non-public session.

There being no further business for discussion, a motion was made at 8:57 a.m. by Trustee Gustafson to adjourn the meeting, seconded by Trustee Walker, and unanimously approved.

Respectfully submitted,
George Lagos