

NHRS Board of Trustees, PPCC Committee  
Date: October 27, 2016

**NOTE:** These minutes from the October 27, 2016 Personnel Performance and Compensation Committee meeting were approved and executed at the November 21, 2016.

**Personnel Performance and Compensation Committee  
Board of Trustees  
October 27, 2016**

**The Public Minutes**

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

*Committee Members:* Julia Griffin, *Chair*, Dick Gustafson, William Hart and George Walker by telephone.

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

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

Trustee Gustafson moved to approve the PPCC public meeting minutes from September 22, 2016. The motion was seconded by Trustee Hart and unanimously approved.

Trustee Griffin noted that the purpose for the meeting was to receive updates on several matters. Executive Director Lagos reported that the recently concluded reorganization of the Employer Services operation had gone smoothly and that the staff had been transferred to Finance and Member Services.

He further noted that a memo had been prepared, responding to the recommendations made by the Trustees as a part of last year's evaluation of the Executive Director. As a part of that process, succession planning surveys have been completed by the Executive Team, HR and PIO. The memo and surveys will be distributed and placed on the agenda for discussion at the Committee's next meeting.

There being no further business for discussion, a motion was made at 11:10 a.m. by Trustee Hart and seconded by Trustee Walker to adjourn the meeting.

*Respectfully submitted,*  
*George Lagos*