

NHRS Board of Trustees, PPCC Committee
Date: October 16, 2020

NOTE: These minutes from the October 16, 2020 Personnel Performance and Compensation Committee meeting were approved and executed at the October 30, 2020 PPCC meeting.

**Personnel Performance and Compensation Committee
Board of Trustees
October 16, 2020**

Public Minutes

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

Committee Members in attendance by video-conference: Chair Bill Hart; Trustees, Tim Lesko, and Scott Myers. *Absent:* Trustees Ben Jean and Bob Maloney.

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

Trustee Hart called the meeting to order at 11:33 a.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 and non-public minutes from the September 24, 2020 PPCC meeting. The motion was seconded by Trustee Lesko and approved.

The Committee was updated by HR Manager Rosamond Cain on the progress of the pending search to recruit a successor for the retiring Executive Director. It was reported that the position had been posted as agreed and that responses were just starting to come in. Preliminary conversations are underway with three recruiting firms, in the event that a suitable pool of candidates is not developed over the next couple of weeks.

The Committee then went into non-public session to discuss succession planning and other personnel matters. Trustee Lesko 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.

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The motion carried unanimously.

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

The motion carried unanimously.

No action was taken during the non-public session.

There being no further business for discussion, a motion was made at 1:01 p.m. by Trustee Myers to adjourn the meeting, seconded by Trustee Lesko.

The motion carried unanimously.

Respectfully submitted,
George Lagos