

NHRS Board of Trustees, PPCC Committee
Date: September 14, 2018

NOTE: These minutes from the September 14, 2018 Personnel, Performance and Compensation Regular meeting were approved and executed at the September 21, 2018 Regular meeting of the PPCC

**Personnel Performance and Compensation Committee
Board of Trustees
September 14, 2018**

Public Minutes

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

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

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

Trustee Hart called the meeting to order at 12:00 p.m.

Trustee Gustafson moved to approve the PPCC public and non-public meeting minutes from August 27, 2018. The motion was seconded by Trustee Milligan and unanimously approved.

The Committee reviewed proposed revisions to the PPCC Charter. Everyone concurred that the changes were helpful in adding clarity and consistency. A motion was made by Trustee Gustafson to approve the revised Charter and recommend to the full Board that it accept the Charter as amended. Trustee Walker seconded the motion and it carried unanimously.

Ms. Cain updated the Committee on the PGV3 staffing plan and acknowledged that the current low level of unemployment could present challenges in meeting our staffing objectives on a timely basis.

The Committee then went into non-public session to discuss a personnel matter. Trustee Milligan made a motion, seconded by Trustee Gustafson, 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 and Walker.
Nays: None

Motion carried unanimously.

After discussion, Trustee Walker 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 12:26 p.m. by Trustee Gustafson to adjourn the meeting, seconded by Trustee Walker and unanimously approved.

Respectfully submitted,
George Lagos