

NOTE: These minutes from the September 22, 2014 Personnel Performance and Compensation Committee meeting were approved and executed at the November 25, 2014, committee meeting.

**Personnel Performance and Compensation Committee
Board of Trustees
September 22, 2014**

The Public Minutes

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

Committee Members: Attending by telephone: Dean Crombie, *Chair*, Richard Gustafson, George Walker and Jack Wozmak.

Staff: George Lagos, *Executive Director*; Tim Crutchfield, *Chief Legal Counsel*.

Trustee Crombie called the meeting to order at 4:00 p.m.

Trustee Gustafson moved to approve the PPCC public and non-public meeting minutes from August 11, 2014. The motion was seconded by Trustee Walker and was unanimously approved.

Trustee Crombie advised the Committee that the purpose of the meeting was to discuss a pending personnel matter which required prompt attention.

Trustee Gustafson made a motion, seconded by Trustee Walker to enter non-public session under RSA 91-A:3, II(c) to discuss matters which, if discussed in public, would likely adversely affect the reputation of a person, other than a member of the public body itself.

Roll call vote.

Ayes: Trustees Crombie, Gustafson, Walker and Wozmak.
Nays: None

Motion carried unanimously.

After discussion, Trustee Gustafson moved to conclude non-public session, seconded by Trustee Wozmak.

No votes were taken during the non-public session.

NHRS Board of Trustees, PPCC Committee
Date: September 22, 2014

There being no further business for discussion, a motion was made at 4:45 p.m. by Trustee Wozmak and seconded by Trustee Walker to adjourn the meeting.

Respectfully submitted,
George Lagos