

NOTE: These minutes from the September 22, 2016 Personnel Performance and Compensation Committee meeting were approved and executed at the October 27, 2016 Committee meeting.

**Personnel Performance and Compensation Committee
Board of Trustees
September 22, 2016**

The Public Minutes

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

Committee Members: William Hart, Julia Griffin, *Chair*, Dick Gustafson 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 and non-public meeting minutes from August 30, 2016. The motion was seconded by Trustee Walker and unanimously approved.

Trustee Griffin noted that the purpose for the meeting was to discuss personnel matters. Trustee Hart 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.

Ayes: Trustees Griffin, Gustafson, Hart and Walker.

Nays: None

Motion carried unanimously.

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

No votes were taken during the non-public session.

NHRS Board of Trustees, PPCC Committee
September 22, 2016

There being no further business for discussion, a motion was made at 11:25 a.m. by Trustee Hart and seconded by Trustee Walker to adjourn the meeting.

Respectfully submitted,
George Lagos