NOTE: These minutes from the September 21, 2018 Personnel, Performance and Compensation Committee meeting were approved and executed at the November 2, 2018 PPCC meeting.

Personnel Performance and Compensation Committee
Board of Trustees
September 21, 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, Scott Myers and George Walker.

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

Trustee Hart called the meeting to order at 8:00 a.m.

Trustee Gustafson moved to approve the PPCC public and non-public meeting minutes from September 14, 2018. The motion was seconded by Trustee Milligan and unanimously approved.

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.

Ayes: Trustees Gustafson, Hart, Milligan and Walker.
Nays: None.

Motion carried unanimously.

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

No action was taken during the non-public session.
There being no further business for discussion, a motion was made at 8:26 a.m. by Trustee Myers to adjourn the meeting, seconded by Trustee Milligan and unanimously approved.

Respectfully submitted,

George Lagos