

NHRS Board of Trustees, PPCC Committee
Date: September 21, 2018

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.

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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