

NOTE: These minutes from the December 13, 2016 Personnel Performance and Compensation Committee meeting were approved and executed at the February 9, 2017 committee meeting.

**Emergency Meeting of the
Personnel Performance and Compensation Committee
Board of Trustees
December 13, 2016**

The Public Minutes

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

Committee Members: Julia Griffin, *Chair*, Dick Gustafson, William Hart and George Walker.

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

Trustee Griffin called the meeting to order at 11:50 a.m.

Trustee Walker moved to approve the PPCC public meeting minutes from November 21, 2016. The motion was seconded by Trustee Hart and unanimously approved.

Trustee Griffin pointed out that this was an emergency meeting of the PPCC pursuant to RSA 91-A:2, based on the fact that undelayed action is imperative in order to address compensation and human resource matters arising from the recently agreed collective bargaining agreement which was ratified by the Board of Trustees at its meeting this morning, and is subject to ratification by the bargaining unit at a meeting to be held the following day.

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.

NHRS Board of Trustees, PPCC Committee
Date: December 13, 2016

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.

There being no further business for discussion, a motion was made at 12:20 p.m. by Trustee Hart and seconded by Trustee Walker to adjourn the meeting.

Respectfully submitted,
George Lagos