

NOTE: These minutes from the January 22, 2021 Personnel Performance and Compensation Committee meeting were approved and executed at the February 3, 2021 Committee meeting.

**Personnel Performance and Compensation Committee
Board of Trustees
January 22, 2021**

Public Minutes

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

Committee Members in attendance by video-conference: Chair Bill Hart; Trustees Tim Lesko, Bob Maloney and Scott Myers.

Staff: George Lagos, *Executive Director*; Larry Johansen, *Director of Investments*; Rosamond Cain, *HR Manager*.

Visitor: Dan Cummings, EFL.

Trustee Hart called the meeting to order at 11:58 a.m.

Due to the participation of all members by video-conference, all motions were acted upon by roll call vote.

Trustee Maloney moved to approve the public and non-public minutes from the January 20, 2021 PPCC meeting. The motion was seconded by Trustee Lesko and approved unanimously.

The Committee went into non-public session to discuss the Executive Director Search process and interview candidates for the position. Trustee Myers made a motion, seconded by Trustee Maloney, 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.

Motion carried unanimously.

After discussion, Trustee Myers moved to conclude the non-public session, seconded by Trustee Maloney.

Motion carried unanimously.

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Following the non-public meeting, the Committee agreed that two candidates should be put forward for consideration by the Board and asked Ms. Cain to coordinate the implementation of that determination with EFL.

There being no further business for discussion, a motion was made at 4:00 p.m. by Trustee Myers to adjourn the meeting, seconded by Trustee Maloney.

The motion carried unanimously.

Respectfully submitted,
Rosamond Cain