PERSONNEL COMMITTEE
December 2, 2013

Members present: Kim Trisciani, Ron Rioux, Lynn Kilchenstein, Robert Duhaime, and Claudie Mahar.

Regrets: Kristie Palestino, Ralph Rojas and Steve Guyer

Also attending: Sara Sawyer

The meeting was called to order at 1:02 p.m. at NE Delta Dental, Concord, NH

1. Approval of the October 28, 2013 Meeting Minutes

VOTE: The Committee, on motion of Ms. Mahar, seconded by Mr. Duhaime, voted unanimously to approve the October 28, 2013 meeting minutes as presented.

2. Non-public Session

VOTE: The Committee, on motion of Ms. Trisciani, seconded by Mr. Duhaime, voted by roll call vote to conduct a non-public session for the purpose of discussing personnel/compensation issues, and noted that such a non-public session is authorized by RSA 91-A:3, II (a) and the Board’s executive and deliberative privileges. Each member recorded his or her vote on the motion, which passed by the unanimous vote of all members present.

The meeting moved to non-public session at 1:03 p.m.

The meeting reconvened at 2:11p.m.

Upon reconvening in public session, it was noted by Ms. Trisciani that no votes were taken in non-public session.
VOTE: The Committee, on motion of Ms. Trisciani, seconded by Ms. Mahar, voted unanimously by the statutory authority granted to the CCSNH Board of Trustees [NH RSA 188-F:7 (IV)], to expand participation in the CCSNH defined contribution plan (403(b)) administered by Fidelity Investments and the CCSNH Retirement Health Savings Plan administered by Emeriti Retirement Health Solutions to include Executive Officers hired on or after February 1, 2012 and full-time administrative, managerial, professional, and operating staff exempt from the collective bargaining process hired on or after January 1, 2014. Persons hired by the CCSNH on or after January 1, 2014, who are enrolled and actively participating in the NH Retirement System at the time of appointment shall be exempt from participation.

VOTE: The Committee, on motion of Ms. Trisciani, seconded by Mr. Duhaime, voted unanimously to increase the Executive Officers and Confidential Staff wage schedules (EO1, CE1, and CH1) by three percent (3%) effective December 27, 2013.

3. Other

No other items.

Next Meeting: March 3, 2014 at 1:00 p.m.

The meeting adjourned at 2:14 p.m.

Respectfully submitted,

Marie Anne Mills
Assistant to the Chancellor
PERSONNEL COMMITTEE
NON-PUBLIC SESSION

December 2, 2013

Members present: Kim Trisciani, Ron Rioux, Lynn Kilchenstein, Robert Duhaime, and Claudie Mahar.

Also attending: Sara Sawyer

The non-public session was called to order at 1:03 p.m.

Discussion followed on compensation issues.

No votes were taken.

The non-public session adjourned at 2:10 p.m.

Respectfully submitted,

Marie Anne Mills
Assistant to the Chancellor