

NOTE: These minutes from the April 10, 2015 Benefits Committee meeting were approved at the June 5, 2015 Committee meeting.

**Benefits Committee
Board of Trustees
April 10, 2015**

Public Minutes

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

Committee Members: George Walker, *Chair*. John Beardmore, and Don Roy, *telephonically*. Germano Martins and David McCrillis, *absent*.

Staff: George Lagos, *Executive Director*; Tim Crutchfield, Esq., *Chief Legal Counsel*; Denise Call, *Director of Employer Services*; Mark Cavanaugh, Esq., *Associate Counsel and Compliance Officer*; Carolyn Johnson, *Hearings Officer*; and Kathy DeNutte, *Employer Reporting Team Lead*.

Chair Walker called the meeting to order at 10:03 a.m. On a motion by Trustee Roy, seconded by Trustee Beardmore, the Committee unanimously voted to approve the public and non-public minutes of the March 6, 2015, Benefits Committee.

On a motion by Trustee Roy, seconded by Trustee Beardmore, the Committee voted to enter into non-public session under RSA 91-A:3, II(e) to discuss pending legal matters on a roll call vote, as follows:

Ayes: Trustees Walker, Beardmore, and Roy.

Nays: None.

On a motion by Trustee Roy, seconded by Trustee Beardmore, the Committee unanimously voted to conclude the non-public session.

No votes were taken during the non-public session.

Atty. Crutchfield made note of additional materials submitted by Mr. Richard Welch in reference to his rules petition.

NHRS Board of Trustees, Benefits Committee
April 10, 2015

On a motion by Trustee Beardmore, seconded by Trustee Roy, the meeting adjourned at approximately 10:45 a.m.

Respectfully submitted,
Shannan Hudgins