

NOTE: These minutes from the April 5, 2016 Benefits Committee meeting were approved and executed at the June 6, 2016 Committee meeting.

**Benefits Committee
Board of Trustees
April 5, 2016**

Public Minutes

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

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

Staff: George Lagos, *Executive Director*; Tim Crutchfield, Esq., *Chief Legal Counsel*; Denise Call, *Director of Employer Services*; Nancy Miller, *Director of Member Services*; Mark Cavanaugh, Esq., *Associate Counsel and Compliance Officer*; and, Shannan Hudgins, *Administrative Coordinator*.

Trustee Walker called the Committee meeting to order at approximately 10:02 a.m. On a motion by Trustee Martins, seconded by Trustee Roy, the Committee unanimously voted to approve the March 4, 2016 Committee minutes.

On a motion by Trustee Martins, seconded by Trustee Roy, the Committee voted to enter into non-public session under RSA 91-A:3, II(c) to discuss matters which could adversely impact the reputation of someone other than a member of the Board, on a roll call vote, as follows:

Ayes: Trustees Walker, Beardmore, Martins, and Roy.

Nays: None.

Trustee McCrillis joined the non-public meeting at approximately 10:08 a.m.

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

No votes were taken during the non-public session.

On a motion by Trustee McCrillis, seconded by Trustee Beardmore, the Committee unanimously voted to reaffirm its June 2015 decision to seek recoupment from Ms. Kim Chase.

On a motion by Trustee Beardmore, seconded by Trustee Roy, the Committee unanimously voted to temporarily adjourn the meeting for the purpose of consulting with legal counsel under RSA 91-A:2, I(b).

On a motion by Trustee Martins, seconded by Trustee McCrillis, the Committee unanimously voted to reconvene the meeting.

Atty. Cavanaugh reported that in his ongoing review of hours reported for retirees working part time per HB 342, he had identified 87 people in positions usually considered full time employment. He indicated that he would be making contact with their employers for additional information and would update the Committee with further developments. A discussion on recently publicized working after retirement situations ensued. The Committee briefly discussed current NHRS-related legislation, as well as the 2017 Decennial Commission.

With nothing further to discuss, on a motion by Trustee Martins, seconded by Trustee Beardmore, the meeting adjourned at approximately 11:18 a.m.

Respectfully submitted,
Shannan Hudgins