

**NOTE:** These minutes from the April 19, 2021 Benefits Committee meeting were approved at the May 25, 2021 Committee meeting.

**Benefits Committee  
Board of Trustees  
April 19, 2021**

**Public Minutes**

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

*The NHRS office was closed to the public as a result of COVID-19 and the meeting was held via video conferencing. Pursuant to RSA 91-a, all votes were by roll call.*

*Committee Members:* Trustees Chris Coates, Chair; Bill Hart, and Don Roy.  
*Absent:* Trustees Melvin Friese and Andrew Martineau.

*Staff present:* Jan Goodwin, *Executive Director*; Tim Crutchfield, *Deputy Director and Chief Legal Counsel*; Mark Cavanaugh, Esq., *Associate Counsel & Compliance Officer*; and Nancy Miller, *Director of Member Services*.

Having established a quorum, Chair Coates called the Benefits Committee meeting to order at 10:30 am. On motion by Trustee Roy, seconded by Trustee Hart, the Committee voted unanimously to approve the minutes of the March 2, 2021 Committee meeting.

On a motion by Trustee Roy, seconded by Trustee Hart, the Committee voted unanimously to enter into a non-public session under RSA 91-A:3, II(c) to discuss pending appeal and recoupment matters.

After discussion, Trustee Roy moved to conclude the non-public session, seconded by Trustee Hart and the motion carried unanimously.

No votes were taken during the non-public session.

With no further business to discuss, on a motion by Trustee Roy, seconded by Trustee Hart, the Committee voted unanimously to adjourn the meeting.

Respectfully submitted,

Tim Crutchfield