

DRAFT
NHRS Board of Trustees, Benefits Committee
August 11, 2015

NOTE: The minutes from the August 11, 2015 Benefits Committee meeting were approved and executed at the September 23, 2015 Committee meeting.

**Benefits Committee
Board of Trustees
August 11, 2015**

Draft Public Minutes

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

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

Staff: George Lagos, *Executive Director*; Tim Crutchfield, Esq., *Chief Legal Counsel*; Mark Cavanaugh, Esq., *Associate Counsel and Compliance Officer*; Carolyn Johnson, *Hearings Examiner*; and, Shannan Hudgins, *Administrative Coordinator*.

Committee Chair Walker called the Benefits Committee meeting to order at 9:30 a.m. On a motion by Trustee Beardmore, seconded by Trustee Martins, the public and non-public minutes of the July 2, 2015, Committee meeting were unanimously approved.

On a motion by Trustee McCrillis, seconded by Trustee Martins, 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, Martins, McCrillis, and Roy.

Nays: None.

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.

Chief Legal Counsel Tim Crutchfield presented a brief overview of the annual Independent Medical Examiner (IME) *curriculum vitae* review, noting that the review was in keeping with the NHRS IME Policy. The documents were presented for review only by the Committee, but they would be included in the Board materials at the September 9, 2015, Annual Meeting. The

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Committee concluded that a more comprehensive review of the IMEs would be appropriate, including inquiry to the State Board of Medicine with regard to any complaints which may have been filed.

Mark Cavanaugh, *Associate Counsel and Compliance Officer*, presented a brief update on interim superintendent practice in New Hampshire, stating that a routine audit had identified school districts engaging retirees to fulfill open positions, raising questions about re-enrollment in the system. He closed with brief remarks about several interpretive memoranda which have been developed in order to clarify an array of employer reporting matters frequently discovered in employer audits.

Having no more business for the Public Meeting, on a motion by Trustee Martins, seconded by Trustee McCrillis, the meeting was adjourned at approximately 10:00 a.m.

Respectfully submitted,
Shannan Hudgins