

NOTE: These minutes from the August 4, 2026, Benefits Committee meeting were approved at the September 1, 2026, Benefits Committee meeting.

**Benefits Committee
Board of Trustees
August 4, 2026**

Public Minutes

**New Hampshire Retirement System
80 Commercial Street
Concord, NH 03301**

As the Committee members were participating electronically pursuant to RSA 100-A:14-a, all votes were by roll call pursuant to RSA 91-A.

Committee Members participating: Donald Roy (Acting Chair), Andrew Martineau, Leah McKenna, and Charles Nickerson.

Committee Members Absent: Jon Frederick

Staff present: Jan Goodwin, Executive Director; Annie Gregori, Chief Legal Counsel; and Diana Crichton, Associate Counsel and Compliance Officer.

Having established a quorum, Chair Roy called the meeting to order at 12:02 p.m. On a motion by Trustee Nickerson, seconded by Trustee Martineau, the Committee voted unanimously to approve the minutes of the July 7, 2026, Committee meeting.

The Committee then considered the two disability applications on the Consent Agenda. On a motion by Trustee McKenna, seconded by Trustee Nickerson, the Committee voted unanimously to approve the Consent Agenda as presented.

With no further business to discuss, Trustee Nickerson made a motion to adjourn the meeting, which was seconded by Trustee Martineau. The Committee voted unanimously to adjourn at 12:05 p.m.

Respectfully submitted,

Annie Gregori
Chief Legal Counsel