

NOTE: These minutes from the December 7, 2015 Benefits Committee meeting were approved at the December 15, 2015 Committee meeting.

**Benefits Committee
Board of Trustees
December 7, 2015**

Public Minutes

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

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

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

Committee Chair Walker called the meeting to order at 2:05 p.m. On a motion by Trustee Roy, seconded by Trustee Beardmore, the Committee unanimously approved the public and non-public minutes from the September 29, 2015 meeting.

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(c) to discuss matters that would likely adversely affect the reputation of someone other than a member of the Committee and under RSA 91-A:3, II(e) to discuss a legal matter on a roll call vote, as follows:

Ayes: Trustees Walker, Beardmore, Martins, and Roy. (Trustee McCrillis joined the meeting during the non-public session.)

Nays: None.

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

No votes were taken during the non-public session.

NHRS Board of Trustees, Benefits Committee
December 7, 2015

On a motion by Trustee Beardmore, seconded by Trustee Roy, the Committee unanimously voted to recommend to the full Board that Staff be directed to pursue disability re-examination in the matter of J.S.

Following brief housekeeping comments, on a motion by Trustee McCrillis, seconded by Trustee Martins, the meeting adjourned at approximately 3:25 p.m.

Respectfully submitted,
Shannan Hudgins