

NHRS Board of Trustees, Benefits Committee  
December 15, 2015

**NOTE:** These minutes from the December 15, 2015 Benefits Committee meeting were approved and executed at the January 22, 2016 Committee meeting.

**Benefits Committee  
Board of Trustees  
December 15, 2015**

**The Public Minutes**

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

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

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

Trustee Walker called the Committee meeting to order at approximately 9:32 a.m. On a motion by Trustee McCrillis, seconded by Trustee Beardmore, the Committee unanimously voted to approve the December 7, 2015 Committee minutes.

Trustee Martins joined the meeting.

On a motion by Trustee McCrillis, seconded by Trustee Beardmore, the Committee voted to enter into non-public session 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 McCrillis.

*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.

With nothing further to discuss, on a motion by Trustee Martins, seconded by Trustee McCrillis, the meeting adjourned at approximately 9:55 a.m.

*Respectfully submitted,*  
*Shannan Hudgins*