

NOTE: These minutes from the February 4, 2025, Benefits Committee meeting were approved at the March 4, 2025, Committee meeting.

**Benefits Committee
Board of Trustees
February 4, 2025**

Public Minutes

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

As 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: Chair Jon Frederick, Jason Henry, and Don Roy.

Staff present: Jan Goodwin, *Executive Director*; Tim Crutchfield, *Deputy Director and Chief Legal Counsel*; Nancy Miller, *Director of Member Services*; Mark Cavanaugh, *Deputy Counsel and Compliance Officer*; and Diana Crichton, *Hearings Examiner*.

Having established a quorum, Trustee Frederick called the Benefits Committee meeting to order at approximately 12:00 p.m. Next, he called for a motion to accept the public minutes of the January 7, 2025, Committee meeting. On a motion by Trustee Henry seconded by Trustee Roy, the Committee unanimously voted to approve the minutes as presented.

The Committee then reviewed the three disability applications on the Consent Agenda. On a motion by Trustee Roy, seconded by Trustee Henry, the Committee voted unanimously to approve the Agenda as presented.

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

Respectfully submitted,

Tim Crutchfield