

NOTE: These minutes from the February 3, 2026, Benefits Committee meeting were approved at the April 7, 2026, Benefits Committee meeting.

**Benefits Committee
Board of Trustees
February 3, 2026**

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 Jason Henry, Andrew Martineau, Leah McKenna, and Don Roy. *Committee Members absent:* Jon Frederick

Staff present: Jan Goodwin, *Executive Director;* Annie Gregori, *Chief Legal Counsel;* Nancy Miller, *Director of Member Services;* Diana Crichton, *Associate Counsel and Compliance Officer;* and Malin Wahl, *Executive Assistant, Legal.*

Having established a quorum, Trustee Henry called the Benefits Committee meeting to order at 12:05 p.m. Next, he called for a motion to accept the minutes of the January 6, 2026, Committee meeting. On a motion by Trustee Roy, seconded by Trustee McKenna, the Committee voted to approve the minutes with Trustee Martineau abstaining.

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

With no further business to discuss, on a motion by Trustee Roy, seconded by Trustee McKenna, the Committee voted unanimously to adjourn the meeting at 12:09.

Respectfully submitted,

Malin Wahl
Executive Assistant, Legal