

NOTE: These minutes from the January 31, 2017 Benefits Committee meeting were approved at the April 3, 2017 Committee meeting.

**Benefits Committee
Board of Trustees
January 31, 2017**

Public Minutes

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

Committee Members: George Walker, *Chair*, and Germano Martins, present. John Beardmore, David McCrillis, and Don Roy, *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*; Carolyn Johnson, *Hearings Officer*; and, Shannan Hudgins, *Administrative Coordinator*.

Committee Chair Walker called the Benefits Committee meeting to order at 9:31 a.m. On a motion by Trustee Martins, seconded by Trustee McCrillis, the minutes from the December 6, 2016, Benefits Committee meeting were approved.

Chair Walker requested an update on the Nashua medical subsidy eligibility matter, to which *Chief Legal Counsel* Tim Crutchfield explained that Staff had determined retroactive payments to the City of Nashua were appropriate and due. He stated that a total of four retired Nashua Police officers were entitled to the subsidy payments on their behalf.

Staff next addressed general items for the Committee's information, noting that none of the matters required action. Brief discussions of Group II split benefit multiplier eligibility, Department of Corrections Group reclassifications, and a municipal employee suit against the Town of Newton over untimely NHRS enrollment and the income tax penalty she incurred for the resulting service purchase.

On a motion by Trustee Roy, seconded by Trustee Martins, the meeting was adjourned at approximately 9:38 a.m.

Respectfully submitted,
Shannan Hudgins