

NOTE: These minutes from the January 5, 2022 Benefits Committee meeting were approved at the April 7, 2022 Committee meeting.

**Benefits Committee
Board of Trustees
January 5, 2022**

Public Minutes

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

As the 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: Chair Chris Coates, Bill Hart, Andrew Martineau, Germano Martins, and Don Roy.

Staff present: Jan Goodwin, *Executive Director*; Tim Crutchfield, *Deputy Director and Chief Legal Counsel*; and Mark Cavanaugh, *Associate Counsel & Compliance Officer*.

Having established a quorum, Chair Coates called the Benefits Committee meeting to order at 2:02 pm. Next, he called for a motion to accept the public minutes of the September 7, 2021 Benefits Committee meeting. On a motion by Trustee Hart, seconded by Trustee Martineau, the Committee voted to approve the minutes, 3-0, with Trustees Martins and Roy abstaining.

With no further business to be discussed in the public meeting, on a motion by Trustee Martins, seconded by Trustee Hart, the Committee voted unanimously to adjourn the meeting.

Respectfully submitted,

Tim Crutchfield