

NOTE: These minutes from the January 6, 2026, Benefits Committee meeting were approved at the February 3, 2026 Benefits Committee meeting.

**Benefits Committee
Board of Trustees
January 6, 2026**

Public Minutes

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

As all 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, Leah McKenna, and Don Roy. *Committee Members absent:* Andrew Martineau

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, *Legal Executive Assistant*.

Having established a quorum, Trustee Frederick called the Benefits Committee meeting to order at 12:00 p.m. Next, he called for a motion to accept the minutes of the December 2, 2025 Committee meeting. On a motion by Trustee Roy, seconded by Trustee Henry, the Committee approved the minutes as presented.

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

The Committee agreed the 2026 meeting schedule would remain the first Tuesday of each month.

With no further business to discuss, on a motion by Trustee Roy, seconded by Trustee Henry, the Committee voted unanimously to adjourn the meeting at 12:03.

Respectfully submitted,

Malin Wahl