

NOTE: These minutes from the July 2, 2024, Benefits Committee meeting were approved at the July 31, 2024, Committee meeting.

**Benefits Committee
Board of Trustees
July 2, 2024**

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, and Andrew Martineau.

Staff present: Jan Goodwin, *Executive Director*; Tim Crutchfield, *Deputy Director and Chief Legal Counsel*; Mark F. 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 1:37 p.m. Next, he called for a motion to accept the minutes of the June 4, 2024, Committee meeting. On a motion by Trustee Henry, seconded by Trustee Martineau, the Committee unanimously approved the minutes as presented.

The Committee then reviewed the two disability applications on the Consent Agenda. On a motion by Trustee Henry, seconded by Trustee Martineau, the Committee unanimously approved the Agenda as presented.

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

Respectfully submitted,

Tim Crutchfield