

**NOTE:** These minutes from the July 18, 2023 Benefits Committee meeting were approved at the August 29, 2023 Committee meeting.

**Benefits Committee  
Board of Trustees  
July 18, 2023**

**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 Present:* Chair Germano Martins, Jason Henry, Jon Frederick, and Andrew Martineau.

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

Having established a quorum, Chair Martins called the Benefits Committee meeting to order at 2:02 pm. Next, he called for a motion to approve the minutes of the May 8, 2023 Committee meeting. On a motion by Trustee Martineau, seconded by Trustee Martins, the Committee accepted the minutes with Trustees Henry and Frederick abstaining.

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