

NOTE: These minutes from the July 1, 2025, Benefits Committee meeting were approved at the August 5, 2025, Committee meeting.

**Benefits Committee
Board of Trustees
July 1, 2025**

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 Member absent:* Andrew Martineau

Staff present: Jan Goodwin, *Executive Director*; Nancy Miller, *Director of Member Services*; Mark 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 12:01 p.m. Next, he called for a motion to accept the minutes of the June 3, 2025 Committee meeting. On a motion by Trustee Henry, seconded by Trustee Roy, the Committee voted unanimously to accept the minutes.

The Committee then reviewed the 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.

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,

Diana Crichton