

NOTE: These minutes from the July 7, 2026, Benefits Committee meeting were approved at the August 4, 2026 Benefits Committee meeting.

**Benefits Committee
Board of Trustees
July 7, 2026**

Public Minutes

**New Hampshire Retirement System
80 Commercial Street
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 participating: Donald Roy (Acting Chair), Andrew Martineau, Leah McKenna, Charles Nickerson, and Donald Roy.

Committee Members Absent: Jon Frederick

Staff present: Jan Goodwin, Executive Director; Annie Gregori, Chief Legal Counsel; Nancy Miller, Director of Member Services; and Malin Wahl, Executive Assistant, Legal.

Having established a quorum, Chair Roy called the meeting to order at 12:00 pm. On a motion by Trustee Nickerson, seconded by Trustee McKenna, with Trustee Martineau abstaining, the Committee voted unanimously to approve the minutes of the June 2, 2026, Committee meeting.

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

With no further business to discuss, Trustee McKenna made a motion to adjourn the meeting, which was seconded by Trustee Martineau. The Committee voted unanimously to adjourn at 12:03 pm.

Respectfully submitted,

Malin Wahl
Executive Assistant, Legal