

**NOTE:** These minutes from the June 3, 2025, Benefits Committee meeting were approved at the July 1, 2025 Committee meeting.

**Benefits Committee  
Board of Trustees  
June 3, 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 present:* Trustees Jon Frederick, Chair, Jason Henry, Andrew Martineau, Leah McKenna, and Don Roy.

*Staff present:* Jan Goodwin, *Executive Director*; 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 noted one correction in the minutes and called for a motion to accept the minutes of the May 6, 2025 Committee meeting. On a motion by Trustee Henry, seconded by Trustee Roy, the Committee accepted the minutes, as corrected, with Trustee McKenna abstaining.

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.

Trustee Martineau joined the meeting at 12:07 p.m.

Next, Attorney Cavanaugh briefed the Committee on two potential issues. The first related to retiree health insurance and the increase in reserve requirements that may affect the availability of group health insurance for retirees. The second related to Group II split benefits and the calculation of the service retirement benefit.

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

Respectfully submitted,

Diana Crichton