

NOTE: These minutes from the June 2, 2026, Benefits Committee meeting were approved at the July 7, 2026 Benefits Committee meeting.

**Benefits Committee
Board of Trustees
June 2, 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: Jon Frederick (Chair), Leah McKenna, Charles Nickerson, and Donald Roy.

Committee Members Absent: Andrew Martineau

Staff present: Jan Goodwin, Executive Director; Diana Crichton, Associate Counsel & Compliance Officer; Nancy Miller, Director of Member Services; and Malin Wahl, Executive Assistant, Legal.

Having established a quorum, Chair Frederick called the meeting to order at 12:02 pm. On a motion by Trustee Nickerson, seconded by Trustee McKenna, the Committee voted unanimously to approve the minutes of the May 5, 2026, Committee meeting.

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

With no further business to discuss, Trustee Roy made a motion to adjourn the meeting, which was seconded by Trustee McKenna. The Committee voted unanimously to adjourn at 12:04 pm.

Respectfully submitted,

Malin Wahl
Executive Assistant, Legal