

NOTE: These minutes from the March 14, 2014 Benefits Committee meeting were approved and executed at the May 6, 2014 Committee meeting.

**Benefits Committee
Board of Trustees
March 14, 2014**

The Public Minutes

**New Hampshire Retirement System
54 Regional Drive
Concord, NH 03301**

Committee Members: George Walker, *Chair*; John Beardmore; David McCrillis; and Don Roy. Jack Wozmak, *absent*.

Trustee: German Martins.

Staff: George Lagos, *Executive Director*; Tim Crutchfield, Esq., *Chief Legal Counsel*; Denise Call, *Director of Employer & Retiree Services*; Nancy Miller, *Director of Member Services*; Mark Cavanaugh, Esq., *Regulatory Compliance Officer*; Carolyn Johnson, *Hearings Examiner*; Kathy DeNutte, *Employer Reporting Team Lead*; Shannan Hudgins, *Administrative Coordinator*.

Trustee Walker called the Committee meeting to order at 8:28 a.m. and requested a motion to approve the minutes of the February 6, 2014, meeting. Moved by Trustee McCrillis, and seconded by Trustee Roy, the amended minutes, which included Trustee Martins in attendance, were approved.

On a motion by Trustee Roy, seconded by Trustee Beardmore, the Committee voted to enter into non-public session under RSA 91-A:3, II(e) to discuss pending legal actions on a roll call vote, as follows:

Ayes: Trustees Walker, Beardmore, McCrillis and Roy.

Nays: None.

On a motion by Trustee Roy, seconded by Trustee McCrillis, the Committee unanimously voted to conclude the non-public session.

On a motion by Trustee Beardmore, seconded by Trustee McCrillis, the Committee unanimously voted to uphold the recommendation of Staff to recoup in the matter of Michael Carrier per the Recoupment Policy.

NHRS Board of Trustees, Benefits Committee
March 14, 2014

The Committee briefly discussed the Request for Proposals (RFP) for administrative services in support of the processing of disability applications. Staff confirmed that in the event a decision was made to utilize a third party provider, the authority for granting disability retirement requests would remain with the NHRS Board of Trustees.

Following a lengthy discussion of the proposed revisions to Ret. 309 re: disability re-examinations which had been tabled at the last Board meeting, on a motion by Trustee Beardmore, seconded by Trustee Walker, the Committee unanimously rescinded its prior vote to recommend that the Board approve the suggested revisions.

On a motion by Trustee Beardmore, seconded by Trustee McCrillis, the Committee voted to recommend that the Board of Trustees approve the proposed revisions to Ret. 309, as follows:

Ayes: Trustees Beardmore, McCrillis, and Roy.

Nays: Trustee Walker.

On a motion by Trustee Roy, seconded by Trustee Beardmore, the meeting was adjourned at approximately 9:50 a.m.

Respectfully submitted,
Shannan Hudgins