

DRAFT  
NHRS Board of Trustees, Benefits Committee  
March 4, 2016

**NOTE:** These minutes from the March 4, 2016 Benefits Committee meeting were approved at the April 5, 2016 Committee meeting.

**Benefits Committee  
Board of Trustees  
March 4, 2016**

**Public Minutes**

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

*Committee Members:* George Walker, *Chair*, John Beardmore and Germano Martins, present. David McCrillis and Don Roy, *telephonically*.

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

*Public:* Esther Dickinson, Esq., and Sheri O'Day.

Trustee Walker called the Committee meeting to order at approximately 11:10 a.m. On a motion by Trustee Beardmore, seconded by Trustee Martins, the Committee unanimously voted to approve the January 22, 2016 Committee minutes.

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

*Ayes:* Trustees Walker, Beardmore, Martins, McCrillis and Roy.

*Nays:* None.

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

No votes were taken during the non-public session.

DRAFT  
NHRS Board of Trustees, Benefits Committee  
March 4, 2016

On a motion by Trustee Beardmore, seconded by Trustee Martins, the Committee unanimously voted to temporarily adjourn the meeting for the purpose of consulting with legal counsel under RSA 91-A:2, I(b).

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

No votes were taken during the non-public session.

On a motion by Trustee Beardmore, seconded by Trustee Martins, the Committee unanimously voted to recommend to the full Board that because of the unique circumstances related specifically to this case, that the Board *not* approve the recommendation of the Hearings Examiner in the matter of Sheri O'Day.

The Committee received a report regarding Cheshire County correctional personnel certification from Atty. Cavanaugh. *Executive Director* George Lagos provided a brief explanation of the medical subsidy questionnaire process and Staff efforts to reduce physical mailings and capitalize on the potential to populate recipient information from PensionGold.

With nothing further to discuss, on a motion by Trustee Martins, seconded by Trustee Beardmore, the meeting adjourned at approximately 12:25 p.m.

*Respectfully submitted,*  
*Shannan Hudgins*