

March 27, 2020 NHRS Board of Trustees' Benefits Committee Minutes

NOTE: These minutes from the March 27, 2020 Benefits Committee meeting were approved at the May 6, 2020 Committee meeting.

**Benefits Committee
Board of Trustees
March 27, 2020**

Public Minutes

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

Committee Members present telephonically: Trustees George Walker, Christopher Coates, Melvin Friese, Bill Hart, and Don Roy.

Staff present: George Lagos, *Executive Director*; Tim Crutchfield, *Chief Legal Counsel*; Mark Cavanaugh, Esq., *Associate Counsel & Compliance Officer*; and Tracey Horner, *Member Services Benefit Manager*.

Having established a quorum, Chair Walker called the Benefits Committee meeting to order at 9:03 a.m. Next, Chair Walker called for a motion to accept the public minutes of the January 28, 2020 Benefits Committee meeting. On a motion by Trustee Roy, seconded by Trustee Hart, the Committee voted to approve the minutes, as presented, on a roll call, with Trustees Walker, Hart, and Roy voting in the affirmative, and Trustee Friese abstaining.

On a motion by Trustee Hart, seconded by Trustee Friese, the Committee voted unanimously on a roll call vote to enter into non-public session under RSA 91-A: 3, II(c) to discuss a matter that would likely adversely affect the reputation of a person other than a member of this public body.

On a motion by Trustee Friese, seconded by Trustee Hart, the Committee voted unanimously on a roll call vote to conclude non-public session.

No action was taken in the non-public session.

Trustee Coates joined the meeting at 9:17 am.

Next, staff apprised the Committee of some recent questions raised by employers with respect to service credit for workers who are laid off or furloughed due to the coronavirus and noted it was developing general guidance to provide to employers in the next few days.

With no further business to discuss, on a motion by Trustee Hart, seconded by Trustee Friese, the Committee voted unanimously on a roll call vote to adjourn the meeting at 9:25 a.m.

Respectfully submitted,

Timothy J. Crutchfield, Chief Legal Counsel