

NOTE: These minutes from the March 3, 2026, Benefits Committee meeting were approved at the April 7, 2026, Benefits Committee meeting.

Benefits Committee Minutes - March 3, 2026

As 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: Chair Jon Frederick, Trustee Andrew Martineau, Trustee Leah McKenna, and Trustee Don Roy.

Staff present: Jan Goodwin, Executive Director; Annie Gregori, Chief Legal Counsel; Diana Crichton, Associate Counsel and Compliance Officer; and Malin Wahl, Executive Assistant, Legal.

Roll Call and Call to Order

Having established a quorum, Chair Frederick called the Benefits Committee meeting to order at 12:00 p.m.

Approval of Minutes (Action Expected)

Trustee Roy made a motion to accept the minutes of the February 3, 2026, Committee meeting, seconded by Trustee McKenna. Trustee Martineau and Chair Frederick abstained on the vote; as a result, a quorum was not reached, and the committee agreed to move the February meeting minutes to the April Consent Agenda.

Disability Consent Agenda (Action Expected)

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

Other Business

Chief Legal Counsel Gregori informed the Committee that the upcoming meeting staff would be presenting a recommendation on the use of an Alternate Hearings Examiner and the proposed candidate(s).

Adjourn

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 12:03 pm.

Respectfully submitted,

Malin Wahl
Executive Assistant, Legal