

May 6, 2020 NHRS Board of Trustees' Benefits Committee Minutes

These minutes from the May 6, 2020 Benefits Committee meeting were approved at the June 30, 2020 Committee meeting.

**Benefits Committee
Board of Trustees
May 6, 2020**

Public Minutes

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

Committee Members present via video conferencing: Trustees George Walker, Melvin Friese, and Bill Hart. *Absent:* Trustees Chris Coates and Don Roy.

Staff present: George Lagos, *Executive Director*; Tim Crutchfield, *Chief Legal Counsel*; Mark Cavanaugh, Esq., *Associate Counsel & Compliance Officer*; Nancy Miller, *Director of Member Services*; and Margaret Astles, *Executive Assistant*.

Having established a quorum, Chair Walker called the Benefits Committee meeting to order at 9:33 a.m. Next, he called for a motion to approve the public minutes of the March 27, 2020 Benefits Committee meeting. On a motion by Trustee Hart, seconded by Trustee Friese, the Committee voted unanimously by roll call vote to approve the minutes, as amended.

Chair Walker introduced discussion regarding the Dept. of Corrections (DOC) reclassification request made on April 24, 2020 for four DOC positions, all of which have been verified as meeting Group II requirements through the statutory process.

On a motion by Trustee Hart, seconded by Trustee Friese, the Committee voted unanimously by roll call vote to recommend to the full Board that it approve the prospective reclassification of the four DOC positions recently provided to NHRS pursuant to HB 116, effective upon receipt of the necessary enrollment forms from DOC.

On a motion by Trustee Friese, seconded by Trustee Hart, the Committee voted unanimously by roll call vote to enter into a 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 body.

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

On a motion by Trustee Hart, seconded by Trustee Friese, the Committee voted unanimously by roll call vote to recommend to the full Board that it vote to discontinue the re-examination of J.K. with the understanding that such a vote would not preclude the re-examination process from being re-engaged per RSA 100-A:6, III, should new information be presented.

With no further business to discuss, on a motion by Trustee Hart, seconded by Trustee Friese, the Committee voted unanimously by roll call vote to adjourn the meeting at 9:44 a.m.

Respectfully submitted,

Margaret M. Astles, Executive Assistant