

**NOTE:** These minutes from the May 25, 2021 Benefits Committee meeting were approved at the July 6, 2021 Committee meeting.

**Benefits Committee  
Board of Trustees  
May 25, 2021**

**Public Minutes**

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

*The NHRS office was closed to the public as a result of COVID-19 and the meeting was held via video conferencing. Pursuant to RSA 91-a, all votes were by roll call.*

*Committee Members:* Trustees Chris Coates, Chair; Melvin Friese, Bill Hart, and Don Roy. Absent: Andrew Martineau.

*Staff present:* Jan Goodwin, *Executive Director*; Tim Crutchfield, *Deputy Director and Chief Legal Counsel*; Mark Cavanaugh, Esq., *Associate Counsel & Compliance Officer*; and Nancy Miller, *Director of Member Services*.

Having established a quorum, Chair Coates called the Benefits Committee meeting to order at 10:00 am. On motion by Trustee Friese, seconded by Trustee Roy, the Committee voted unanimously to approve the minutes of the April 19, 2021 Committee meeting.

With no further business to discuss in the public meeting, on a motion by Trustee Friese, seconded by Trustee Roy, the Committee voted unanimously to adjourn the meeting.

Respectfully submitted,

Tim Crutchfield