

NOTE: These minutes from the May 8, 2023 Benefits Committee meeting were approved at the July 18, 2023 Committee meeting.

**Benefits Committee
Board of Trustees
May 8, 2023**

Public Minutes

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

As some 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: Chair Germano Martins, Andrew Martineau, and Don Roy.

Staff present: Jan Goodwin, *Executive Director*; Timothy Crutchfield, *Deputy Director and Chief Legal Counsel*; Marty Karlon, *Director of Communications and Legislative Affairs*; Mark F. Cavanaugh, *Associate Counsel and Compliance Officer*; and Diana Crichton, *Hearings Examiner*.

Having established a quorum, Chair Martins called the Benefits Committee meeting to order at 3:24 pm. Next, he called for a motion to accept the minutes of the October 5, 2022 Committee meeting. On a motion by Trustee Roy, seconded by Trustee Martineau, the Committee voted unanimously to accept the minutes.

Next, Marty Karlon provided a review on staff's outreach regarding benefit education as briefly discussed at the April Board meeting.

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

Respectfully submitted,

Tim Crutchfield