

NOTE: These minutes from the November 3, 2020 Benefits Committee meeting were approved at the January 6, 2021 Committee meeting.

**Benefits Committee
Board of Trustees
November 3, 2020**

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; Bill Hart, and Don Roy.
Absent: Melvin Friese.

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 Frank Clough, *Director of Information Technology*.

Having established a quorum, Chair Coates called the Benefits Committee meeting to order at 11:30 am. On motion by Trustee Hart, seconded by Trustee Roy, the Committee approved the minutes of the August 18, 2020 Committee meeting, 2-0. *Abstention:* Trustee Hart.

On a motion by Trustee Roy, seconded by Trustee Hart, the Committee voted unanimously to enter into a non-public session under RSA 91-A:3, II(c) to discuss a recoupment matter and disability re-examination retirees.

After discussion, Trustee Roy moved to conclude the non-public session, seconded by Trustee Hart and the motion carried unanimously.

No action was taken during the non-public session.

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

Respectfully submitted,

Tim Crutchfield