

NOTE: These minutes from the October 14, 2014 Benefits Committee meeting were approved at the December 3, 2014 Committee meeting.

**Benefits Committee
Board of Trustees
October 14, 2014**

Public Minutes

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

Committee Members: George Walker, *Chair*; John Beardmore; David McCrillis; Germano Martins; and Don Roy.

Staff: George Lagos, *Executive Director*; Tim Crutchfield, Esq., *Chief Legal Counsel*; Denise Call, *Director of Employer & Retiree Services*; Nancy Miller, *Director of Member Services*; Mark Cavanaugh, Esq., *Regulatory Compliance Officer*; Shannan Hudgins, *Administrative Coordinator*.

Trustee Walker called the Committee meeting to order at 12:30 p.m. and requested a motion to approve the public and non-public minutes of the September 3, 2014, Benefits Committee meeting. Moved by Trustee Beardmore, and seconded by Trustee McCrillis, the minutes were approved. McCrillis

On a motion by Trustee Beardmore, seconded by Trustee Roy, the Committee voted to enter into non-public session under RSA 91-A:3, II (e) to discuss the Supreme Court's *Malisos* decision on a roll call vote, as follows:

Ayes: Trustees Walker, Beardmore, McCrillis, Martins and Roy.

Nays: None.

On a motion by Trustee Martins, seconded by Trustee Roy, the Committee unanimously voted to conclude the non-public session during which no votes were taken.

On a motion by Trustee Roy, seconded by Trustee Beardmore, the meeting was adjourned at approximately 1:00 p.m.

Respectfully submitted,
Shannan Hudgins