

NOTE: These minutes from the October 7, 2025, Benefits Committee meeting were approved at the November 4, 2025, Committee meeting.

**Benefits Committee
Board of Trustees
October 7, 2025**

Public Minutes

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

As all 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 participating: Chair Jon Frederick, Jason Henry, Andrew Martineau, Leah McKenna, and Don Roy.

Staff present: Jan Goodwin, *Executive Director*; Anedra Gregori, *Chief Legal Counsel*; Nancy Miller, *Director of Member Services*; Richard Fabrizio, *Director of Communications and Legislative Affairs*; Mark Cavanaugh, *Deputy Counsel and Compliance Officer*; Diana Crichton, *Hearings Examiner*.

Having established a quorum, Trustee Frederick called the Benefits Committee meeting to order at 12:00 p.m. Next, he called for a motion to accept the minutes of the September 2, 2025, Committee meeting. On a motion by Trustee Martineau, seconded by Trustee Roy, the Committee approved the minutes as presented.

The Committee moved to approve the four disability applications on the Consent Agenda. On a motion by Trustee McKenna, seconded by Trustee Henry, the Committee voted to approve the Consent Agenda as presented.

With no further business to discuss, on a motion by Trustee Martineau, seconded by Trustee Roy, the Committee voted unanimously to adjourn the meeting at 12:02.

Respectfully submitted,

Annie Gregori