NOTE: These minutes from the October 6, 2026, Benefits Committee meeting were approved at the November 3, 2026, committee meeting.

Benefits Committee
Board of Trustees
October 6, 2026

Public Minutes

New Hampshire Retirement System
80 Commercial Street
Concord, NH 03301

As the 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: Jon Frederick (Chair), Leah McKenna, Charles Nickerson, and Don Roy.

Staff present: Jan Goodwin, Executive Director; Annie Gregori, Chief Legal Counsel; Nancy Miller, Director of Member Services; Diana Crichton, Associate Counsel and Compliance Officer; and Mariel Holdredge, Executive Assistant.

Having established a quorum, Chair Frederick called the meeting to order at 12:02 p.m.

On a motion by Trustee Roy, seconded by Trustee Nickerson, the Committee voted unanimously to approve the minutes of the September 1, 2026, Committee meeting.

The Committee then considered the four disability retirement applications on the Consent Agenda. On a motion by Trustee McKenna, seconded by Trustee Roy, the Committee voted unanimously to approve the Consent Agenda as presented.

Associate Counsel Crichton presented the 2025 report of gainful occupation for disability retirees. On motion by Trustee Nickerson, seconded by Trustee McKenna, the Committee voted unanimously to recommend to the full Board that it approve the imposition of offsets for disability recipients who have not provided the required documentation and those with excess earnings.

Chief Legal Counsel Gregori then described a request from Staff for authority to waive a requirement in Ret 304.05(c) that the member must pay the cost of missed contributions. On motion by Trustee McKenna, seconded by Trustee Nickerson, the Committee voted unanimously to recommend to the full Board that it grant staff the authority to waive the requirement under the circumstances identified in the supporting memorandum.

With no further business to discuss, Trustee Nickerson made a motion to adjourn the meeting, which was seconded by Trustee Roy. The Committee voted unanimously to adjourn at 12:13 p.m.

Respectfully submitted,

Diana L. Crichton
Associate Counsel & Compliance Officer