

NOTE: These minutes from the September 7, 2022, Benefits Committee meeting were approved at the October 5, 2022, Committee meeting.

**Benefits Committee
Board of Trustees
September 7, 2022**

Public Minutes

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

As 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 Chris Coates, Andrew Martineau, and Germano Martins.
Absent: Don Roy.

Staff present: Jan Goodwin, *Executive Director*; Nancy Miller, *Director of Member Services*; Mark F. Cavanaugh, *Interim Chief Legal Counsel*; and Diana Crichton, *Hearings Examiner*.

Having established a quorum, Chair Coates called the Benefits Committee meeting to order at 1:02 pm. Next, he called for a motion to accept the public minutes of the June 29, 2022, Committee meeting. On a motion by Trustee Martins, seconded by Trustee Martineau, the Committee voted unanimously to approve the minutes.

Next, the Committee discussed the annual review of the Committee charter and concluded that no revisions are necessary this year.

Attorney Cavanaugh presented the annual review of the NHRS Independent Medical Examiners (IMEs), noting that there were no disciplinary actions brought by the boards of medicine in the states in which the IMEs are licensed. Attorney Cavanaugh and Hearings Examiner Crichton then updated the Committee on an ongoing project to identify additional IMEs to serve the System.

With no further business to be discussed, on a motion by Trustee Martins, seconded by Trustee Martineau, the Committee voted unanimously to adjourn the meeting, *sine die*.

Respectfully submitted,

Mark F. Cavanaugh