

NOTE: These minutes from the September 2, 2025, Benefits Committee meeting were approved at the October 7, 2025, Committee meeting.

**Benefits Committee
Board of Trustees
September 2, 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*; Mark Cavanaugh, *Deputy Counsel and Compliance Officer*; and 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 August 5, 2025, Committee meeting. On a motion by Trustee Roy, seconded by Trustee Henry, the Committee approved the minutes as presented, with Trustee Martineau abstaining.

The Committee moved to approve the five 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 Trustee Martineau abstaining.

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

Respectfully submitted,

Annie Gregori