

NOTE: These minutes from the September 29, 2015 Benefits Committee meeting were approved at the December 7, 2015 Committee meeting.

**Benefits Committee
Board of Trustees
September 29, 2015**

Public Minutes

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

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

Staff: George Lagos, *Executive Director*; Tim Crutchfield, Esq., *Chief Legal Counsel*; Mark Cavanaugh, Esq., *Associate Counsel and Compliance Officer*; and, Shannan Hudgins, *Administrative Coordinator*.

Committee Chair Walker called the Benefits Committee meeting to order at 11:06 a.m. On a motion by Trustee Martins, seconded by Trustee McCrillis, the public and non-public minutes of the September 23, 2015, Committee meeting were unanimously approved.

On a motion by Trustee McCrillis, seconded by Trustee Martins, the Committee voted to enter into non-public session under RSA 91-A:3, II(c) to discuss the disability re-examination of R.G. on a roll call vote, as follows:

Ayes: Trustees Walker, Martins, and McCrillis.

Nays: None.

On a motion by Trustee Martins, seconded by Trustee McCrillis, the Committee unanimously voted to conclude the non-public session.

No votes were taken during the non-public session.

On a motion by Trustee McCrillis, seconded by Trustee Martins, the Committee unanimously voted to recommend to the full Board that it amend its December 11, 2012 grant of disability retirement for R.G. so that a reexamination is no longer required.

Chair Walker initiated an informational discussion regarding Right-to-Know (RTK) requests and communication with members or beneficiaries who are the subject of RTK requests. Mr. Lagos suggested that Marty Karlon, *Public Information Officer*, be invited to attend the next Benefits Committee meeting to discuss the process and volume of activity generated by RTK requests.

Having no more business for the Public Meeting, on a motion by Trustee Martins, seconded by Trustee McCrillis, the meeting was adjourned at approximately 11:26 a.m.

Respectfully submitted,
Shannan Hudgins