

NOTE: These minutes from the April 1, 2025, Benefits Committee meeting were approved at the May 6, 2025, Committee meeting.

**Benefits Committee
Board of Trustees
April 1, 2025**

Public Minutes

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

As some 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: Trustees Jason Henry, *Acting Chair*, Andrew Martineau and Don Roy. *Committee Members absent:* Trustees Jon Frederick and Leah McKenna

Staff present: Jan Goodwin, *Executive Director*; Nancy Miller, *Director of Member Services*; Mark Cavanaugh, *Deputy Counsel and Compliance Officer*; and Diana Crichton, *Hearings Examiner*.

Having established a quorum, Trustee Henry called the Benefits Committee meeting to order at approximately 12:00 p.m. Next, he called for a motion to accept the minutes of the March 4, 2025, Committee meeting. On a motion by Trustee Roy, seconded by Trustee Martineau, the Committee accepted the minutes with Trustee Martineau abstaining.

The Committee then reviewed the disability application on the Consent Agenda. On a motion by Trustee Roy, seconded by Trustee Martineau, the Committee voted unanimously to approve the Agenda as presented.

Next, Attorney Cavanaugh informed the Committee that he would be presenting at least one and possibly two rule waiver requests at the next meeting for consideration by the Committee.

With no further business to discuss, on a motion by Trustee Roy seconded by Trustee Martineau, the Committee voted unanimously to adjourn the meeting at 12:05.

Respectfully submitted,

Diana Crichton