

2.0 – Board Committees and Assignment

Amended & Restated: February 10, 2026

Revised: August 4, 2026

Standing Committees

In addition to the Audit Committee, which is required under RSA 100-A:14-a, the Board may establish such other standing committees as it determines are necessary or helpful in fulfilling its responsibilities more efficiently and effectively or as required by law. The purpose, duties, and authority of the standing committees will be carefully set forth in written charters that are not to conflict with the general provisions of this Governance Manual or law. If anything in a committee charter is contrary to law, the law prevails. Once created, a standing committee shall remain in existence until the Board, or the Legislature takes the necessary action to dissolve it.

Standing committees are to focus their efforts on policy matters of material significance to the NHRS Board. Standing committees ordinarily will assist the Board by preparing policy alternatives and implications for full Board deliberation and action.

A standing committee does not speak or act for the Board, unless the Board specifically delegates such authority to it for a specific purpose.

All Trustees shall be notified of the time and place of all committee meetings. Trustees may choose to attend any committee meeting, regardless of whether they are members of the committee. All Trustees may participate in committee discussions at the discretion of the committee Chair but may only vote in committees in which they are members.

In addition to the Audit Committee, the Board has established the following standing committees: Legislative, Governance, Benefits, and Personnel Performance and Compensation Committee (PPCC).

Special Committees

The Board may establish special ad hoc committees, as needed, to carry out specified tasks. Upon completion of the task for which it was established, and presentation of its final report to the Board, a special committee shall cease to exist.