

NHRS Board of Trustees, Governance Committee
November 10, 2015

NOTE: These minutes from the November 10, 2015, Governance Committee meeting were approved and executed at the December 29, 2015, committee meeting.

**Governance Committees
Board of Trustees
November 10, 2015**

The Public Minutes

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

Governance Committee Members: Don Roy, Chair; Dean Crombie, Bill Dwyer, and David McCrillis. Dick Gustafson, Ph.D., absent.

Staff: George Lagos, Executive Director; Tim Crutchfield, Esq., Chief Legal Counsel; Larry Johansen, Director of Investments; Mark Cavanaugh, Esq., Associate Counsel and Compliance Officer; Carolyn Johnson, Hearings Examiner; Shannan Hudgins, Administrative Coordinator.

Trustees: Germano Martins.

Chair Roy called the Governance Committee Meeting to order at 11:48 a.m. On a motion by Trustee Crombie, seconded by Trustee McCrillis, the October 13, 2015, Committee minutes were unanimously approved.

Following a brief review of the Employer Withdrawal Draft Rule, on a motion by Trustee Dwyer, seconded by Trustee Crombie, the Committee unanimously voted to recommend to the full Board that it approve the proposed Employer Withdrawal Draft Rules Ret. 311 and 313.

The Committee agreed that with no expected items for review, a December Committee meeting was not scheduled.

On a motion by Trustee Crombie, seconded by Trustee McCrillis, the meeting adjourned at approximately 11:54 a.m.

*Respectfully submitted,
Shannan Hudgins*