

NHRS Board of Trustees, Governance Committee  
December 9, 2014

**NOTE:** These minutes from the December 9, 2014, Governance Committee meeting were approved and executed at the January 13, 2015 Committee meeting.

**Governance Committees  
Board of Trustees  
December 9, 2014**

**The Public Minutes**

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

*Governance Committee Members: Don Roy, Chair, present; Dean Crombie; Dick Gustafson, Ph.D.; and, David McCrillis.*

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

Committee Chair Roy called the Governance Committee Meeting to order at 11:25 a.m. On a motion by Trustee Gustafson, seconded by Trustee Crombie, the Committee unanimously approved the minutes from the November 12, 2014 Governance Committee meeting.

The Committee briefly discussed the Charter and agreed that no changes were necessary or warranted.

Atty. Crutchfield reported that no responses from the attorney for the Surry Village Charter School had been received to Staff's request for more information.

The Committee agreed that any rule-making changes resulting from the Ret. 103 hearing could be accommodated through a telephone meeting, formally announced and scheduled.

The Committee scheduled its next meeting to immediately follow the Board of Trustees meeting on Tuesday, January 13, 2015.

On a motion by Trustee Crombie, seconded by Trustee McCrillis, the Governance Committee unanimously voted to adjourn at approximately 11:38 a.m.

*Respectfully submitted,  
Shannan Hudgins*