

August 14, 2018 NHRS Board of Trustees, Governance Committee

**NOTE:** These minutes from the August 14, 2018 Governance Committee meeting were approved at the October 9, 2018 Committee meeting.

**Governance Committee  
Board of Trustees  
New Hampshire Retirement System  
54 Regional Drive  
Concord, NH 03301**

**August 14, 2018 Public Minutes**

*Governance Committee Members: Trustees Don Roy, Chair, Dick Gustafson and Bill Dwyer.*

*Staff: George Lagos, Executive Director; Tim Crutchfield, Chief Legal Counsel; Mark Cavanaugh, Esq., Associate Counsel and Compliance Officer; Larry Johansen, Director of Investments; and Christine Rice Administrative Assistant.*

Chair Roy called the Governance Committee meeting to order at 12:21 p.m.

On a motion by Trustee Gustafson, seconded by Trustee Dwyer, the Committee approved the minutes of the June 12, 2018 Governance Committee meeting, as presented.

The Committee conducted its annual review of the Committee Charter and determined no changes were warranted.

The Committee next reviewed the Fraud Policy, which was approved by the Board in September 2016 and had recently been reviewed by the Audit Committee. The Governance Committee did not have any suggested revisions.

Executive Director Lagos introduced the topic of providing Trustees access to Board materials via secure laptops or tablets for Board meetings in lieu of providing hard-copy Board books. Following a discussion, including protection of confidential and private information, indexing and the ability to print selected Board materials, the Committee requested that further research be conducted and reported back to the Committee at a future meeting.

On a motion by Trustee Dwyer, seconded by Trustee Gustafson, the Committee unanimously voted to adjourn at 12:30 pm.

Respectfully submitted,

Tim Crutchfield  
Chief Legal Counsel