

NOTE: These minutes from the February 4, 2026, Governance Committee meeting were approved at the April 6, 2026, Governance Committee meeting.

Governance Committee Minutes - February 4, 2026

As the Committee members were participating electronically pursuant to RSA 100-A:14-a, all votes were by roll call pursuant to RSA 91-A.

Governance Committee Members participating: Chair Don Roy, Trustees Monica Mezzapelle, Robert Maloney, and Steven Saltzman. Absent: Trustee Jon Frederick.

Staff Members participating: Jan Goodwin, Executive Director, Annie Gregori, Chief Legal Counsel, Diana Crichton, Associate Counsel & Compliance Officer, and Malin Wahl, Executive Assistant, Legal.

Roll Call and Call to Order

Having established a quorum, Chair Roy called the meeting to order at 1:00 p.m.

Approval of Minutes

Next, he called for a motion to accept the minutes of the December 4, 2025, Committee meeting. On a motion by Trustee Maloney, seconded by Trustee Saltzman, the Committee voted to approve the minutes.

Annual Review of Governance Manual

Next, Chair Roy introduced the annual renewal of the Governance Manual. On a motion by Trustee Saltzman, seconded by Trustee Maloney, the Committee voted unanimously to approve the 2026 Governance Manual presented and permit NHRS staff to make formatting changes to the Manual without needing Board Approval.

Other Business

Adjournment

With no further business to be discussed, on a motion by Trustee Saltzman and seconded by Trustee Mezzapelle, the Committee voted unanimously to adjourn the meeting at 1:05 p.m.

Respectfully submitted,

Malin Wahl
Executive Assistant, Legal