

NOTE: These minutes of the public meeting of the Governance Committee on July 1, 2025 were approved at the August 5, 2025 Committee meeting.

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

July 1, 2025
Public Minutes

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 Robert Maloney, Monica Mezzapelle, and Steven Saltzman. Absent: Trustee Paul Provost.

Staff Members participating: Jan Goodwin, Executive Director and Mark F. Cavanaugh, Deputy Counsel & Compliance Officer.

Having established a quorum, Chair Roy called the meeting to order at 8:00 a.m.

As the first order of business, on a motion by Trustee Maloney and seconded by Trustee Saltzman, the Committee approved the minutes of the June 4, 2025 Committee meeting, with Trustee Roy abstaining.

Next, Deputy Counsel and Compliance Officer Cavanaugh presented staff's recommendations for renewing the cyber insurance policy. On a motion by Trustee Mezzapelle seconded by Trustee Maloney, the Committee voted unanimously to approve the renewal of the policy under the terms as presented.

With no further business to be discussed, on a motion by Trustee Maloney and seconded by Trustee Mezzapelle, the Committee voted unanimously to adjourn the meeting at 8:10 a.m.

Respectfully submitted,

Mark F. Cavanaugh, Deputy Counsel and Compliance Officer