

NOTE: These minutes from the July 20, 2026, meeting of the Governance Committee were approved at the October 1, 2026, committee meeting.

Minutes for Governance Committee – July 20, 2026

***Board of Trustees
New Hampshire Retirement System
80 Commercial Street
Concord, NH 03301***

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.

Committee Members participating: Donald Roy, Monica Mezzapelle, and Steve Saltzman.
Committee Member absent: Robert Maloney

Staff present: Jan Goodwin, Executive Director; Annie Gregori, Chief Legal Counsel; Diana Crichton, Associate Counsel and 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 11:00 a.m.

Approval of Minutes

Chair Roy called for a motion to accept the minutes of the April 6, 2026, Committee meeting. On a motion by Trustee Saltzman, seconded by Trustee Mezzapelle, with Trustee Merrifield abstaining, the Committee voted to approve the minutes.

Approval of Cyber Security Insurance Renewal

Next, the Chief Legal Counsel provided an overview of NHRS' current Cyber Security Insurance policy and the coverage for the renewal. On a motion by Trustee Saltzman, seconded by Trustee Maloney, the Committee voted to approve the staff recommendation to renew NHRS's cyber security insurance as presented.

Office of Foreign Assets Control (OFAC) - FY 2026 Annual Compliance Report

The Associate Counsel and Compliance Officer informed the Committee there have been no OFAC non-compliance incidents to report.

Adjournment

With no further business to be discussed, on a motion by Trustee Maloney and seconded by Trustee Saltzman, the Committee voted to adjourn the meeting at 11:13 a.m.

Respectfully submitted,

Malin Wahl

Executive Assistant, Legal