

May 8, 2018
NHRS Board of Trustees, Governance Committee

NOTE: These minutes from the May 8, 2018 meeting were approved at the June 12, 2018 meeting of the Governance Committee.

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

May 8, 2018 Public Minutes

Governance Committee Members: Trustees Don Roy, David McCrillis, Stephen Marro and Bill Dwyer. *Absent:* Dr. Dick Gustafson, PhD.

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

Chair Roy called the Governance Committee meeting to order at 12:20 p.m.

On a motion by Trustee Dwyer, seconded by Trustee McCrillis, the Committee approved the April 3, 2018 Governance Committee meeting minutes. Trustee Marro abstained.

Chairman Roy introduced discussion on the Board Self-Evaluation Policy that was originally introduced in 2008 and tabled. Over the past three Committee meetings, discussions took place regarding the merits of Board self-evaluations and revisions to the draft Policy.

On a motion made by Trustee Marro, seconded by Trustee McCrillis, the Committee unanimously voted to recommend to the full Board approval of the Board Self-Evaluation policy.

On a motion by Trustee McCrillis, seconded by Trustee Dwyer, the Committee unanimously voted to adjourn.

Respectfully submitted,

Margaret M. Astles