

These minutes from the May 12, 2020 Governance Committee meeting were approved at the June 9, 2020 meeting of the Governance Committee.

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

May 12, 2020
Public Minutes

Governance Committee Members present by video conference: Trustees Don Roy, Chair, Sue Hannan, and Robert Maloney.

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

Chair Roy called the meeting to order at 12:01 pm. Having established a quorum, on a motion by Trustee Maloney, seconded by Trustee Hannan, the Committee voted unanimously by roll call to approve the minutes of the April 24, 2020 meeting.

Chair Roy introduced discussion regarding the revised version of the Weapons Policy that was also included in this month's Board materials. Chief Legal Counsel Crutchfield noted that this latest version included recent input from Trustees and asked that the Committee review it before next month's meeting in the hope that action could be taken if there were no additional revisions proposed.

Trustee Roy noted that the next meeting of the Governance Committee would follow the Board of Trustees' meeting on June 9, 2020.

With no further business to be discussed, on a motion by Trustee Hannan, seconded by Trustee Maloney, the Committee voted unanimously by roll call to adjourn the meeting.

Respectfully submitted,

Margaret M. Astles
Executive Assistant