

NOTE: These minutes from the October 13, 2025, Governance Committee meeting were approved at the December 4, 2025, Committee meeting.

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

October 13, 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 Monica Mezzapelle, Steven Saltzman; and Paul Provost. Absent: Trustee Robert Maloney

Staff Members participating: Jan Goodwin, Executive Director, Marie Mullen, Director of Finance, Annie Gregori, Chief Legal Counsel and Mark F. Cavanaugh, Deputy Counsel & Compliance Officer.

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

As the first order of business, on a motion by Trustee Saltzman and seconded by Trustee Provost, the Committee approved the minutes of the August 8, 2025 Committee meeting.

Next, the Director of Finance, Marie Mullen, presented staff's recommendation to renew the contract with Gabriel, Roeder, Smith & Company (GRS) as NHRS' Actuarial Service Provider. On a motion by Trustee Saltzman and seconded by Trustee Mezzapelle, the Committee voted unanimously to recommend to the Board that it approve the selection of GRS as the Actuarial Service Provider.

Next, Chief Legal Counsel, Annie Gregori, presented staff's recommendation of Sulloway and Hollis as NH Counsel. On a motion by Trustee Saltzman, and seconded by Trustee Mezzapelle, the Committee voted unanimously to approve Sulloway and Hollis as NHRS NH Counsel.

With no further business to be discussed, on a motion by Trustee Provost and seconded by Trustee Mezzapelle, the Committee voted unanimously to adjourn the meeting at 1:09 p.m.

Respectfully submitted,

Annie Gregori, Chief Legal Counsel