

NHRS Legislative Committee Meeting
November 18, 2016

Note: These public minutes from the November 18, 2016 Legislative Committee meeting were approved and executed at the January 31, 2017 Committee meeting.

**Legislative Committee
of the
Board of Trustees
November 18, 2016**

THE PUBLIC MINUTES

**New Hampshire Retirement System
54 Regional Drive
Concord, NH**

Committee Members: Hershel Sosnoff, *Chair*; Dick Gustafson, Ph.D., and Germano Martins, *present*. Julia Griffin and Tonya Angwin *absent*.

Staff: George Lagos, *Executive Director*; Jack Dianis, *Director of Finance and Staff Liaison*; Carolyn Johnson, *Hearings Officer*; Marty Karlon, *Public Information Officer*; Tim Crutchfield, *Chief Legal Counsel*, Nancy Miller, *Director of Member Services*, Mark Cavanaugh, *Associate Counsel and Compliance Officer*; and Shannan Hudgins, *Administrative Coordinator*.

Chair Sosnoff called the meeting to order at 12:47 p.m. and requested approval of minutes from the November 8, 2016 Committee meeting. On a motion by Trustee Gustafson, seconded by Trustee Martins, the minutes were approved.

The Committee discussed the pending Decennial Commission and reviewed staff-prepared, Commission-related documents including, Topics of Interest, Funding Proposal, Briefing Paper Topic Template, Sample Briefing Paper – Working After Retirement, and HB 876 Commission (2007) Recommendations. The Committee suggested amending the funding proposal to a 50:50 cost-sharing arrangement with the Commission up to \$100,000. This suggestion will be brought to the Board for discussion.

The upcoming FY 17 Legislative Session was discussed. A more substantial discussion will occur after the Session begins, leadership and committee chairs are appointed and proposed bills made public.

On a motion by Trustee Gustafson, seconded by Trustee Martins, the meeting adjourned at 1:31 p.m.

Respectfully submitted,
Jack Dianis