Note: These minutes from the February 6, 2025, Legislative Committee meeting were approved the October 1, 2025, meeting of the Legislative Committee.

NHRS Legislative Committee of the Board of Trustees February 6, 2025 PUBLIC MINUTES

New Hampshire Retirement System 54 Regional Drive Concord, NH

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: Ken Merrifield, Chair, Jon Frederick, Sue Hannan, Andrew Martineau, and Joshua Quigley.

Staff: Jan Goodwin, Executive Director (via videoconference); Tim Crutchfield, Deputy Director and Chief Legal Counsel (via videoconference); Mark Cavanaugh, Deputy Counsel and Compliance Officer (via videoconference); Diana Crichton, Hearings Examiner (via videoconference); and Nancy Miller, Director of Member Services (via videoconference).

Chair Merrifield called the meeting to order at 9:00 a.m. and having established a quorum, Chair Merrifield called for a motion to accept the Committee minutes of September 30, 2024. On a motion by Trustee Frederick, seconded by Trustee Quigley, the Committee voted to approve the minutes, as presented.

Chair Merrifield opened discussion and asked Ms. Crichton to go through the pending legislation related to the retirement system.

Ms. Crichton gave a synopsis of the 13 bills that are related to NHRS, along with a summary of other bills that have the potential to impact issues relevant to the administration of NHRS, including changes to RSA 91-A, and an individual's expectation of privacy in government documents.

Trustee Quigley requested clarification about the differences between the two bills that would change part-time work restrictions for retirees and a brief discussion ensued.

With no further business to discuss, on a motion by Trustee Hannan, seconded by Trustee Quigley, the Committee unanimously voted to adjourn the meeting at 9:30 a.m.

Respectfully submitted,

Diana Crichton, Hearings Examiner