

Note: These minutes from the February 2, 2026 Legislative Committee meeting were approved at the September 28, 2026, committee meeting.

**NHRS Legislative Committee of the Board of Trustees
February 2, 2026
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, Sue Hannan, and Joshua Quigley. *Committee Members Absent:* Andrew Martineau and Jon Frederick.

Staff: Jan Goodwin, *Executive Director*; Annie Gregori, *Chief Legal Counsel*; Diana Crichton, *Associate Counsel and Compliance Officer*; Marie Mullen, *Director of Finance*; and Malin Wahl, *Executive Assistant, Legal*. All participated via videoconference.

Chair Merrifield called the meeting to order at 2:00 pm. and having established a quorum, called for a motion to accept the Committee minutes of November 17, 2025. On a motion by Trustee Hannan, seconded by Trustee Quigley, the Committee voted to approve the minutes, as presented.

Attorney Crichton updated the committee on NHRS related 2026 legislation. Trustee Quigley inquired about HB 1014 regarding the exemption to the 28-day waiting period for retirees. Attorney Crichton said the House ED & A held a hearing on 1/14/26 and had nothing significant to report.

Chief Legal Counsel Gregori highlighted two bills related to investments that staff believes may have fiduciary implications. Staff is asking the Legislative Committee to consider recommending to the full Board of Trustees that it oppose these bills at its February 10 meeting. Chair Merrifield entertained a motion for the Legislative Committee to recommend to the full Board that it formerly oppose House Bill 1024 and House Bill 1585, as the legislation could interfere with the Board's fiduciary duties.

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 2:14 pm.

Respectfully submitted,

Malin Wahl
Executive Assistant, Legal