

These minutes were approved at the February 8, 2011 Committee meeting.

**Legislative Committee minutes
of the
NHRS Board of Trustees
January 11, 2011**

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

Committee Members: Dr. Lisa Shapiro, *Acting Chair*; Sam Giarrusso; Jill Rockey. *Additional Trustee:* Rep. Ken Hawkins.

Staff: Kim France; Larry Johansen; Jack Dianis; Tim Crutchfield; Marty Karlon; Bill Spead.

Trustee Giarrusso opened the meeting at 8:58 a.m. Trustee Rockey moved and Dr. Shapiro seconded, that the minutes from the December 14, 2010 Committee meeting be approved. A unanimous vote followed.

After a brief discussion of pending LSR's and general legislative issues to present to the Board at the 10:00 am meeting, the Committee meeting was adjourned on a motion from Trustee Rockey and seconded by Dr. Shapiro.

*Respectfully submitted,
Shannan Hudgins*