

NHRS Legislative Committee Meeting
January 12, 2016

Note: These public minutes from the January 12, 2016 Legislative Committee meeting were approved and executed at the February 5, 2016 Committee meeting.

**Legislative Committee
of the
Board of Trustees
January 12, 2016**

THE PUBLIC MINUTES

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

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

Staff: George Lagos, *Executive Director*; Jack Dianis, *Director of Finance and Staff Liaison*; Larry Johansen, *Director of Investments*; Denise Call, *Director of Employer Services*; Carolyn Johnson, *Hearings Officer*; Marty Karlon, *Public Information Officer*; Mark Cavanaugh, *Associate Counsel and Compliance Officer*; Nancy Cone, *Internal Auditor*; Shannan Hudgins, *Administrative Coordinator*.

Trustee: George Walker

Chair Sosnoff called the meeting to order at 12:50 p.m. and requested approval of minutes from the October 15, 2015 Committee meeting. On a motion by Trustee Gustafson, seconded by Trustee Griffin, the minutes were approved.

The Committee engaged in an evaluative review of the six NHRS-related bills before the NHRS Legislature. On a motion by Trustee Sosnoff, seconded by Trustee Griffin, NHRS Staff were instructed to attend the SB 390 Hearing and appropriately voice NHRS reservations concerning the bill.

Following a detailed discussion of HB 1673, on a motion by Trustee Sosnoff, seconded by Trustee Griffin, NHRS Staff were instructed to attend the HB 1673 Hearing and appropriately voice NHRS reservations concerning the bill.

On a motion by Trustee Griffin, seconded by Trustee Gustafson, the meeting adjourned at approximately 12:54 p.m.

Respectfully submitted,
Shannan Hudgins