

Note: These minutes from the November 17, 2025, Legislative Committee meeting are subject to approval at a subsequent meeting of the Legislative Committee.

NHRS Legislative Committee of the Board of Trustees
November 17, 2025
DRAFT 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*; Annie Gregori, *Chief Legal Counsel*; Diana Crichton, *Associate Counsel and Compliance Officer*; Sonja Gonzalez, *Chief Information Technology Officer*; Rosamond Cain, *Director of Human Resources*; Marie Mullen, *Director of Finance*; Nancy Miller, *Director of Member Services*; and Rick Fabrizio, *Director of Communications and Legislative Affairs*. All participated via videoconference.

Chair Merrifield called the meeting to order at 9:30 a.m. and having established a quorum, called for a motion to accept the Committee minutes of October 1, 2025. On a motion by Trustee Hannan, seconded by Trustee Frederick, the Committee voted to approve the minutes, as presented.

Mr. Fabrizio presented a memo on recommended changes to the Committee's Charter and potential recommendation to the full Board of Trustees. Chair Merrifield called for a motion to approve the final draft of the Legislative Committee charter and to recommend its approval by the full Board of Trustees at its December 9 meeting. On a motion by Trustee Quigley, seconded by Trustee Hannan, the Committee voted to approve Committee charter and to recommend its approval by the full Board of Trustees.

Chair Merrifield opened discussion and asked Mr. Fabrizio to review a list of Legislative Service Requests (LSRs) related to the retirement system that have been made publicly available as of the Committee meeting. Mr. Fabrizio gave a synopsis of seven LSRs related to NHRS, along with a summary of others with potential to impact issues relevant to the administration of NHRS.

Mr. Fabrizio updated the Committee on NHRS' ongoing implementation of HB 282's restoration of retirement benefits for Group II, Tier B (Police and Fire) members. He said NHRS will continue to provide updates to members and employers when available.

With no further business to discuss, on a motion by Trustee Frederick, seconded by Trustee Hannan, the Committee unanimously voted to adjourn the meeting at 9:55 a.m.

Respectfully submitted,

Jan Goodwin,
Executive Director