

NHRS Legislative Committee Meeting
November 8, 2016

Note: These public minutes from the November 8, 2016 Legislative Committee meeting were approved and executed at the November 18, 2016 Committee meeting.

**Legislative Committee
of the
Board of Trustees
November 8, 2016**

THE PUBLIC MINUTES

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

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

Staff: George Lagos, *Executive Director*; Jack Dianis, *Director of Finance and Staff Liaison*; Carolyn Johnson, *Hearings Officer*; Marty Karlon, *Public Information Officer*; Tim Crutchfield, *Chief Legal Counsel*, Nancy Miller, *Director of Member Services* and Shannan Hudgins, *Administrative Coordinator*.

Chair Sosnoff called the meeting to order at 12:08 p.m. and requested approval of minutes from the June 24, 2016 Committee meeting. On a motion by Trustee Martins, seconded by Trustee Gustafson, the minutes were approved.

The Committee engaged in an annual review of the Legislative Committee charter. On a motion by Trustee Martins, seconded by Trustee Gustafson, the current Legislative Committee Charter was approved without amendment.

The Committee discussed the pending Decennial Commission and reviewed staff-prepared Commission-related documents including, Topics of Interest, Funding Proposal, Briefing Paper Topic Template, Sample Briefing Paper – Working After Retirement, and HB 876 Commission (2007) Recommendations. The Committee agreed to reconvene on November 18, 2016, after the Independent Investment Committee meeting to further discuss the documents.

The FY 17 Legislative Session Update agenda item was not discussed since it was covered by Marty Karlon at the Board of Trustees meeting earlier in the day.

On a motion by Trustee Martins, seconded by Trustee Gustafson, the meeting adjourned at 12:21 p.m.

Respectfully submitted,
Jack Dianis