Note: These minutes from the October 8, 2019 Legislative Committee meeting were approved and executed at the January 7, 2020 meeting.

NHRS Legislative Committee of the Board of Trustees October 8, 2019 PUBLIC MINUTES

New Hampshire Retirement System 54 Regional Drive Concord, NH

Committee Members present: Trustees Scott Myers, Chair, Richard Gustafson, Sue Hannan, and Robert Maloney. *Absent:* Trustee Benjamin Jean

Staff: Marty Karlon, *Public Information Officer*, Mark Cavanaugh, *Associate Counsel and Compliance Officer*, Diana Crichton, *Hearings Examiner* and Margaret Astles, *Executive Assistant*.

Chair Myers called the meeting to order at 9:30 a.m. Having established a quorum, he called for a motion to accept the August 29, 2019, Legislative Committee minutes. On a motion by Trustee Hannan, seconded by Trustee Gustafson, the Committee voted unanimously to approve the minutes of August 29, 2019, as presented.

Marty Karlon, *Public Information Officer*, gave a brief overview of the 2020 NH House Legislative Service Requests (LSRs) specific to the NH Retirement System. Currently the LSRs are listed on the NH General Court website by title only. Mr. Karlon introduced the following LSRs:

- 2092 HB Relative to certain additional part-time employment of retirees in the retirement system.
- 2179-HB Allowing a county to exempt its chief administrative officer from participation in the retirement system.
- 2325 HB Relative to the emergency exception for certain limitations on part-time employment within the NHRS.
- 2326 HB Requiring the independent investment committee of the NHRS to make certain quarterly reports.
- 2328 HB Repealing certain retirement system deductions
- 2329 HB Relative to the calculation of a Group I retiree's retirement allowance in the retirement system and establishing a postretirement payment.
- 2460 HB Establishing a committee to ensure workforce maintenance through enhancement of the retirement system, and making an appropriation therefor.
- 2480 HB Relative to vested status within the state retirement system.
- 2365 HB Relative to penalties for retired members of the retirement system exceeding part-time hourly limit.

2394 HB – Relative to the calculation of average final compensation in the retirement system.

Mr. Karlon then gave a brief outline of other 2020 LSRs staff would track as they may or may not affect the retirement system.

- 2055 HB Relative to workers' compensation for heart and lung disease in firefighters.
- 2078 HB Relative to death benefits of first responders who die from suicide.
- 2081 HB Relative to death benefits for law enforcement members suffering from heart attacks.
- 2113 HB Revising certain benefit provisions of the city of Manchester's contributory retirement system.
- 2114 HB Relative to the city of Manchester's contributory retirement system.
- 2353 HB Relative to a state health savings account.
- 2624 HB Relative to the system benefits charge.
- 2681 HB Establishing a commission to study financial literacy in New Hampshire.
- 2704 HB Making a technical correction in the law governing death benefits for emergency medical technicians and rescue squad members.

With no further business to discuss, Chair Myers called for a motion to adjourn. On a motion by Trustee Hannan, seconded by Trustee Maloney, the Legislative Committee voted unanimously to adjourn the meeting.

Respectfully submitted,

Margaret M. Astles Executive Assistant