

10/01/25

Note: These minutes from the October 1, 2025, Legislative Committee meeting were approved at the November 17, 2025, meeting of the Legislative Committee.

**NHRS Legislative Committee of the Board of Trustees
October 1, 2025
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*; Mark Cavanaugh, *Deputy Counsel and Compliance Officer*; Diana Crichton, *Hearings Examiner*; 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 9:04 a.m. and having established a quorum, called for a motion to accept the Committee minutes of February 6, 2025. On a motion by Trustee Frederick, seconded by Trustee Martineau, the Committee voted to approve the minutes, as presented.

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 six LSRs related to NHRS, along with a summary of others with potential to impact issues relevant to the administration of NHRS.

Mr. Fabrizio also presented details of a request for legislation to allow NHRS' Independent Investment Committee to achieve a quorum and meet virtually. The legislation was requested by NHRS Chief Investment Officer Raynald Leveque. Chair Merrifield called for a motion to provide a Committee recommendation that the Board of Trustees approve and support the effort. On a motion by Trustee Quigley, seconded by Trustee Frederick, the Committee unanimously voted to approve the recommendation.

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 Hannan, seconded by Trustee Quigley, the Committee unanimously voted to adjourn the meeting at 9:22 a.m.

10/01/25

Respectfully submitted,

Rick Fabrizio,
Director of Communications and Legislative Affairs