

**NOTE:** These minutes from the November 5, 2024, Benefits Committee meeting were approved at the December 3, 2024, Committee meeting.

**Benefits Committee  
Board of Trustees  
November 5, 2024**

**Public Minutes**

**New Hampshire Retirement System  
54 Regional Drive  
Concord, NH 03301**

*As all 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:* Chair Jon Frederick, Jason Henry, Andrew Martineau, and Don Roy.

*Staff present:* Jan Goodwin, *Executive Director*; Tim Crutchfield, *Deputy Director and Chief Legal Counsel*; Nancy Miller, *Director of Member Services*; Mark Cavanaugh, *Deputy Counsel and Compliance Officer*; and Diana Crichton, *Hearings Examiner*.

Having established a quorum, Trustee Frederick called the Benefits Committee meeting to order at 11:00 a.m. Next, he called for a motion to accept the minutes of the October 1, 2024, Committee meeting. On a motion by Trustee Henry, seconded by Trustee Roy, the Committee unanimously approved the minutes as presented.

The Committee then reviewed the six disability applications on the Consent Agenda. On a motion by Trustee Henry, seconded by Trustee Martineau, the Committee unanimously approved the Agenda as presented.

With no further business to discuss, on a motion by Trustee Henry, seconded by Trustee Martineau, the Committee voted unanimously to adjourn the meeting.

Respectfully submitted,

Tim Crutchfield