

**NOTE:** These minutes from the September 3, 2024, Benefits Committee meeting were approved at the October 1, 2024, Committee meeting.

**Benefits Committee  
Board of Trustees  
September 3, 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, Andrew Martineau, and Don Roy.

*Staff present:* Tim Crutchfield, *Deputy Director and Chief Legal Counsel;* Nancy Miller, *Director of Member Services;* and Diana Crichton, *Hearings Examiner.*

Having established a quorum, Trustee Frederick called the Benefits Committee meeting to order at 9:00 a.m. Next, he called for a motion to accept the minutes of the July 31, 2024, Committee meeting. On a motion by Trustee Roy, seconded by Trustee Martineau, the Committee unanimously approved the minutes as presented.

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

Under Other Business, Mr. Crutchfield informed the Committee that an internal group of staff was reviewing the IME RFP responses and anticipated bringing a staff recommendation forward to the Committee later this month, and, if appropriate, to the Board at its October meeting.

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

Respectfully submitted,

Tim Crutchfield