

**NOTE:** These minutes from the June 4, 2024 Governance Committee meeting were approved at the June 27, 2024 Committee meeting.

**Governance Committee**  
Board of Trustees  
New Hampshire Retirement System  
54 Regional Drive  
Concord, NH 03301

**June 4, 2024**  
**Public Minutes**

*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.*

*Governance Committee Members participating:* Trustees Don Roy, Chair, Jon Frederick, Bob, Maloney, Monica Mezzapelle, and Paul Provost.

*Staff:* Jan Goodwin, *Executive Director*; Tim Crutchfield, *Deputy Director and Chief Legal Counsel*; Marty Karlon, *Director of Communications & Legislative Affairs*; and Mark Cavanaugh, *Associate Counsel & Compliance Officer*.

Having established a quorum, Chair Roy called the meeting to order at 11:00 a.m. As the first order of business, on a motion by Trustee Frederick and seconded by Trustee Provost, the Committee approved the minutes of the May 16, 2024, Committee meeting.

Next, the Committee and staff continued their review of the Statement of Beliefs and Guiding Principles document that had been introduced at the April Board meeting and delegated to the Committee for further review. For the next hour, Committee members and staff thoroughly discussed the Plan Design section of the document, with revisions suggested to some of the listed statements and some decisions tabled in that section. Trustee Maloney joined the meeting at 11:10 a.m. and Trustee Provost exited the meeting at 11:30 a.m.

With no further business to be discussed, on a motion by Trustee Frederick, seconded by Trustee Maloney, the Committee voted unanimously to adjourn the meeting at 11:55 a.m.

Respectfully submitted,

Tim Crutchfield