

**NOTE:** These minutes from the June 27, 2024 Governance Committee meeting were approved at the July 11, 2024 Committee meeting.

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

**June 27, 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*; and Marty Karlon, *Director of Communications & Legislative Affairs*.

Having established a quorum, Chair Roy called the meeting to order at 11:02 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 June 4, 2024, Committee meeting.

Trustee Maloney joined the meeting after the approval of the minutes.

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 approximately the next hour, Committee members and staff thoroughly discussed the Funding, Investments, and Organization sections of the document, with minor revisions suggested to a few of the listed statements. The Committee also revisited three previously tabled statements in the Plan Design section. Staff will memorialize the edits to the document in advance of another Committee meeting next month so that the revised document can be presented to the Board at its August meeting.

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

Respectfully submitted,  
Tim Crutchfield