

NOTE: These minutes from the May 16, 2024 Governance Committee meeting were approved at the June 4, 2024 Committee meeting.

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

May 16, 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, 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 1:00 p.m. As the first order of business, on a motion by Trustee Frederick and seconded by Provost, the Committee approved the minutes of the March 28, 2024, Committee meeting, with Trustee Mezzapelle abstaining.

Next, Executive Director Goodwin addressed 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 General section of the document, with revisions suggested to some of the listed statements in that section.

With no further business to be discussed, on a motion by Trustee Frederick, seconded by Trustee Mezzapelle, the Committee voted unanimously to adjourn the meeting at 2:00.

Respectfully submitted,

Tim Crutchfield