Meeting Minutes of the New Hampshire Public Deposit Investment Pool Advisory Committee Special Meeting of April 14, 2025 New Hampshire State Treasury Annex, 25 Capitol Street, Concord, NH 03301

<u>Present</u>: Monica Mezzapelle, State Treasurer; Adam Denoncour, NH Department of Revenue Administration; Jamie Teague, NH School Boards Association; Dawn Enwright, NH Government Finance Officers Association; Michele Bogardus, NH Government Finance Officers Association; Charles Nickerson, NH Association of Counties; Stephen Christie, NH Bankers Association; Keith Pike, NH Bankers Association.

A quorum was present via in-person attendance.

Advisory Committee Members Absent: Dan Lynch, NH Municipal Association.

<u>Also Present</u>: Lauren Warner, State Treasury; Nathan Kenison-Marvin, NH Department of Justice.

Treasurer Mezzapelle opened the meeting at 4:02 p.m.

Treasurer Mezzapelle requested a motion to rescind the criteria for accepting bank deposits set by the Advisory Commission at its February 13, 2025. Adam Denoncour made the motion, seconded by Dawn Enwright. Motion passed unanimously.

Treasurer Mezzapelle adjourned the meeting at 4:04 p.m.