

Public Meeting Minutes of the
New Hampshire Public Deposit Investment Pool Advisory Committee

January 28, 2025

Department of Revenue Administration
109 Pleasant Street in Concord, NH 03301

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

Also Present: Lauren Warner, State Treasury.

Meeting called to order at 9:10 a.m.

Request for motion to enter non-public session for purposes of reviewing responses to Request For Proposals (“RFP”), which constitute confidential information pursuant to NH RSA 91-A:3, II(j). Motion to enter non-public by Charles Nickerson. Seconded by Dawn Enwright. All in favor – roll call vote.

Entered non-public at 9:11 a.m.

RFP responses were reviewed during the non-public session. No decisions were made.

Jamie Teague arrived at 9:50 a.m.

Motion by Michele Bogardus to leave non-public and re-enter public session. Seconded by Dawn Enright. All in Favor.

Exited non-public at 11:50 a.m.

Public Meeting closed at 11:50 a.m.