

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

February 3, 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. -- Jamie Teague, NH School Boards Association, attended virtually.

Advisory Committee Members Absent: Dan Lynch, NH Municipal Association; Dawn Enwright, NH Government Finance Officers Association.

Also Present: Lauren Warner, State Treasury.

Public meeting opened at 9:05 a.m.

Motion to seal minutes from January 28, 2025. A motion by Adam Denoncour. Seconded by Steve Christie. Roll Call Vote: All in favor.

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 to non-public made by Adam Denoncour. Seconded by Michele Bogardus. Roll Call Vote: All in favor.

Enter non-public at 9:07 a.m.

Motion to exit non-public made by Steve Christie. Seconded by Charles Nickerson. Roll call vote: All in favor.

Exit Non-public at 10:55 a.m.

Motion to seal non-public meeting minutes of February 3, 2025, by Michele Bogardus. Seconded by Adam Denoncour. Roll call vote: All in favor.

Meeting adjourned at 10:57 a.m.