

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

June 19, 2025

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

Present: Monica Mezzapelle, State Treasurer; Adam Denoncour, NH Department of Revenue Administration; Dan Lynch, NH Municipal Association; Dawn Enwright, NH Government Finance Officers Association (arrived at 1:59 PM); Charles Nickerson, NH Association of Counties; and Keith Pike, NH Bankers Association.

Advisory Committee Members Absent: Michele Bogardus, NH Government Finance Officers Association; and Stephen Christie, NH Bankers Association

Also Present: Lauren Warner, State Treasury.

Public meeting opened at 1:39 p.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 to non-public made by Dan Lynch. Seconded by Charles Nickerson. Roll Call Vote: All in favor.

Enter non-public at 1:41 p.m.

Motion to exit non-public made by Dawn Enwright. Seconded by Dan Lynch.
Roll call vote: All in favor.

Exit non-public at 4:33 p.m.

Motion to seal non-public meeting minutes of June 19, 2025, by Adam Denoncour. Seconded by Dawn Enwright. Roll call vote: All in favor.

Meeting adjourned at 4:33 p.m.