

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

June 27, 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 10:19); 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; and Nathan Kenison-Marvin, NH Department of Justice.

Public meeting opened at 10:13 a.m.

Treasurer Mezzapelle requested a motion to enter into non-public session pursuant to NH RSA 91-A:3, II(j) & (l) to discuss legal advice, and to continue to review, discuss, and score the proposals received in response to the RFP issued by the Committee.

Motion to enter to non-public made by Charles Nickerson. Seconded by Adam Denoncour. Roll Call Vote: All in favor.

Enter non-public at 10:14 a.m.

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

Exit Non-public at 4:15 p.m.

Motion to seal non-public meeting minutes of June 27, 2025, by Adam Denoncour. Seconded by Dawn Enwright. Roll call vote: All in favor.

Meeting adjourned at 4:15 p.m.