

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

July 2, 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; 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 9:06 a.m.

Treasurer Mezzapelle requested a motion to enter to a 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 Dawn Enwright. Seconded by Adam Denoncour. Roll Call Vote: All in favor.

Enter non-public at 9:06 a.m.

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

Exit non-public at 10:32 a.m.

Motion to seal non-public meeting minutes of July 2, 2025, by Dan Lynch. Seconded by Dawn Enwright. Roll call vote: All in favor.

Meeting adjourned at 10:32 a.m.