

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

July 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; Dan Lynch, NH Municipal Association; Dawn Enwright, NH Government Finance Officers Association; Stephen Christie, NH Bankers Association; and Keith Pike, NH Bankers Association.

Also Present: Lauren Warner, State Treasury.

Public meeting opened at 2:36 p.m.

Treasurer Mezzapelle requested a motion to enter non-public session for purposes of discussing legal advice and the content of the draft contract being negotiated between the State and the vendor receiving the highest score during the Request for Proposals (“RFP”) process pursuant to RSA 91-A:3, II(j) & (l). Motion to enter to non-public was made by Adam Denoncour. Seconded by Dan Lynch. Roll Call Vote: All in favor.

Entered non-public at 2:37 p.m.

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

Exit Non-public at 3:17 p.m.

Motion to seal non-public meeting minutes of July 28, 2025, by Dawn Enwright. Seconded by Dan Lynch. Roll call vote: All in favor.

Treasurer Mezzapelle requested a motion pursuant to RSA 6:45 to approve the selection of PMA as the New Hampshire Public Deposit Investment Pool’s Investment Advisor and Program Manager. PMA received the highest score during the RFP process and the State and PMA have agreed to enter into a five-year contract. The motion was made by Dan Lynch and seconded by Dawn Enwright. All members voted in favor with Michele Bogardus and Stephen Christie abstaining.

Meeting adjourned at 3:24 p.m.