

## **New Hampshire Public Deposit Investment Pool**

August 20, 2020

New Hampshire Banking Department  
53 Regional Drive  
Concord, NH 03301

### **MINUTES OF NON-PUBLIC SESSION**

Non-Public meeting commenced at 9:17 a.m.

Present: Via Remote Call-in: Monica Mezzapelle, NH State Treasurer; Charles Nickerson, NH Association of Counties; Dan Lynch, NH Municipal Association; Keith Pike, NH Bankers Association; Sharon Wickens, NH GFOA.

Also Present: Via Remote Call-in: Gerald Little, Commissioner NH Banking Department; Emelia A. Galdieri, Deputy Commissioner NH Banking Department; Chiara Dolcino, General Counsel, NH Banking Department; Lauren Warner, Hearings Examiner, NH Banking Department; and Doreen Sheppard, Paralegal, NH Banking Department.

Keith Pike recommended the minutes of the non-public meeting of April 9, 2020, be corrected as follows:

On page one correct a typographical error “rom” to “from”

Capitalize the word “State”

Add the word “possible” to the “Total Points” making it “Total Possible Points”

There were no edits suggested to the minutes of the non-public meeting of February 20, 2020.

Monica Mezzapelle questioned whether both sets of minutes would be approved in one vote. It was clarified each would be voted separately. Ms. Mezzapelle stated that she would abstain from voting on the February meeting minutes as she was not present at that meeting.

A motion to exit the nonpublic meeting was made by Sharon Wickens; seconded by Charles Nickerson and VOTED, as follows:

Monica Mezzapelle	Yes
Sharon Wickens	Yes
Daniel Lynch	Yes
Charles Nickerson	Yes
Keith Pike	Yes

The nonpublic meeting was closed at 9:22 a.m.