

**NEW HAMPSHIRE PUBLIC DEPOSIT INVESTMENT POOL**

Advisory Committee Meeting

March 2, 2015 - 9 A.M.

New Hampshire Banking Department

53 Regional Drive

Concord, NH 03301

**AGENDA**

1) Call the meeting to order –

Attendance & establish a quorum:

2) Approval of December 2, 2014 and February 12, 2015, meeting minutes

3) New business

a. Cutwater Quarterly Report

b. Cutwater Resignation as Program Administrator – Options

[NOTE: Members of the public with an interest in the pool will be given an opportunity to speak.]

- Preparation of RFP for Replacement Program Administrator

- Discussion Regarding Ongoing Need for State-Sponsored Pool.

4) Any other business

5) Next Scheduled 2015 Quarterly Meeting-

June 2, 9, 16, 23, 30 (Tuesdays)

June 4, 11, 18m, 25 (Thursdays)

6) Adjournment