

**NEW HAVEN DEPARTMENT OF EDUCATION
PARAPROFESSIONAL MONEY PURCHASE PLAN (PMPP)
SUPERVISORY COMMITTEE MEMBERS MEETING MINUTES
MARCH 23, 2022 2:00 p.m.
VIRTUAL MEETING**

Dial in Numbers: US: +1 929 205 6099 or +1 301 715 8592

Password: 77099762

Meeting ID: 935 2354 8809

Meeting URL:

<https://newhavenct.zoom.us/j/93523548809?pwd=Z0t0SE5QeU9SK3hmcyt6eHVLbmdOZz09&from=add>

on

Meeting ID: 935 2354 8809

Password: QZq8mAk4

MEMBERS PRESENT: *Leanna Ambersley*, PMPP Supervisory Committee Member,
Pension Administrator
Michael Gormany, PMPP Supervisory Committee Member, Acting
Controller
Lisa Schweizer, PMPP Supervisory Committee Member, BOE
Chief Operating Officer (exited 9:30am)
Hyclis Williams, PMPP Supervisory Committee Member,
Paraprofessional Union President, Members' Representative

MEMBERS ABSENT: *Thomas Lamb*, PMPP Supervisory Committee Member, Members'
Representative

ALSO PRESENT: Derek Ciampini, Raymond James Financial Consultant
Wendy Coppola, Raymond James Financial Consultant
Jessica Criscuolo, Payroll Supervisor
Taylor Cannon, Payroll/Benefit Auditor
Fayan Robinson-Sims, Payroll/Benefit Auditor
Pamela Fleming, Reid & Reige
Troy Raccuia

Committee Member Leanna Ambersley convenes the meeting at 2:02 p.m.

ITEM 1: INVESTMENT REPORT:

A. RAYMOND JAMES Presents

ITEM 2: APPROVAL OF MEETING MINUTES:

A. APPROVAL OF THE MINUTES FOR NOVEMBER 10TH, 2021 VIRTUAL MEETING

MOTION: Made by Committee Member Gormany to approve.

MOTION SECONDED: by Committee Member Williams.

MOTION CARRIED: by unanimous vote.

ITEM 3: ADMINISTRATIVE MATTERS:

A. UPDATE ON CHANGES TO PLAN DOCUMENT (REID & RIEGE)

Attorney Fleming will work on changes to plan document to be reviewed at next meeting.

B. ASCENSUS

a. CONTACT PERSON

Ascensus does not offer customer service to the individual employees.

b. TERMINATION DATE UPDATE

Last communication with Ascensus rep and Jessica is that they are working on getting them fixed.

ITEM 4: NEW BUSINESS:

- *Derek will have one or two bookkeeping presenters for next meeting*
- *Addressing the investment fees coming out of para statements.*

ITEM 5: ADJOURNMENT:

MOTION: Made by Committee Member Williams to adjourn the meeting.

MOTION SECONDED: by Committee Member Gormany.

MOTION CARRIED: by unanimous vote.

The meeting adjourned at 2:51 p.m.

ATTEST:



Michael Gormany, Acting Controller, Paraprofessional Money Purchase Plan Supervisory Committee Member