

**NEW HAVEN DEPARTMENT OF EDUCATION
PARAPROFESSIONAL MONEY PURCHASE PLAN (PMPP)
SUPERVISORY COMMITTEE MEMBERS MEETING AGENDA
SEPTEMBER 14, 2022 3:45PM
VIRTUAL MEETING**

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

Password: 40991065

Meeting ID: 885 9991 0340

Meeting URL:

<https://newhavenct.zoom.us/j/88599910340?pwd=WmU0a05vd1dSQVRoTERjNTIhN3REUT09>

Meeting ID: 885 9991 0340

Password: JZ1rwri9

ITEM 1: INVESTMENT REPORT:

A. RAYMOND JAMES PRESENTS

ITEM 2: APPROVAL OF MEETING MINUTES:

A. APPROVAL OF THE MINUTES FOR JUNE 9TH, 2022 VIRTUAL MEETING

B. APPROVAL OF THE MINUTES FOR JUNE 23RD, 2022 VIRTUAL SPECIAL MEETING

ITEM 3: ADMINISTRATIVE MATTERS:

A. VOTE ON SWITCHING TO A PRE-APPROVED PLAN DOCUMENT WITH NEW RECORDKEEPER, NWPS, INSTEAD OF CURRENTLY USING INDIVIDUALLY DESIGNED PLAN DOCUMENT

B. REVIEW/DISCUSS AMENDMENT TO PLAN DOCUMENT (REID & RIEGE), WHICH IS TO INCLUDE DISTRIBUTION AT AGE 59 ½ AND FURTHER DISCUSSION ON ANNUITIES

C. UPDATE ON THE INVESTMENT FEES COMING OUT OF PARA STATEMENTS

ITEM 4: NEW BUSINESS:

ITEM 5: ADJOURNMENT: