

**NEW HAVEN DEPARTMENT OF EDUCATION  
PARAPROFESSIONAL MONEY PURCHASE PLAN (PMPP)  
SUPERVISORY COMMITTEE MEMBERS MEETING MINUTES  
JUNE 9, 2022 10:00 a.m.  
VIRTUAL MEETING**

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

**Password:** 88933673

**Meeting ID:** 899 4624 2226

**Meeting URL:**

<https://newhavenct.zoom.us/j/89946242226?pwd=SU1JcDZLeGNHRlhpVWVyb09nciFJQT09&from=addon>

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**Meeting ID:** 899 4624 2226

**Password:** bd9p9xHZ

**MEMBERS PRESENT:** *Leanna Ambersley*, PMPP Supervisory Committee Member,  
Pension Administrator  
*Michael Gormany*, PMPP Supervisory Committee Member, Acting  
Controller (exited at 10:34am)  
*Thomas Lamb*, PMPP Supervisory Committee Member, BOE  
Chief Operating Officer  
*Hyclis Williams*, PMPP Supervisory Committee Member,  
Paraprofessional Union President, Members' Representative

**MEMBERS ABSENT:** *Lisa Schweizer*, 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  
Pamela Fleming, Reid & Reige  
Emily Demico  
Tom O'Brien, NWPS  
Tim Loehr, NWPS

*Committee Member Leanna Ambersley convenes the meeting at 10:02 a.m.*

**ITEM 1: INVESTMENT REPORT:**

**A. RAYMOND JAMES PRESENTS**

**B. NWPS Presentation: Tom O'Brien and Tim Loehr**

The Board will hold a Special Meeting to vote on this item once the absent members can listen to the audio presentation

**ITEM 2: APPROVAL OF MEETING MINUTES:**

**A. APPROVAL OF THE MINUTES FOR MARCH 23<sup>rd</sup>, 2022 VIRTUAL MEETING**

**MOTION:** Made by Committee Member Williams to approve the minutes.

**MOTION SECONDED:** by Committee Member Gormany.

**MOTION CARRIED:** by unanimous vote.

**ITEM 3: ADMINISTRATIVE MATTERS:**

**A. REVIEW AMENDMENT TO PLAN DOCUMENT (REID & RIEGE)**

Attorney Fleming will make the changes discussed regarding the age of 59 ½ and present at the next Quarterly meeting. Further discussion at the next meeting as well on the annuity's topic.

**B. UPDATE ON THE INVESTMENT FEES COMING OUT OF PARA STATEMENTS.**

Committee Member Gormany will investigate further for next Quarterly meeting

**ITEM 4: NEW BUSINESS:**

Next Quarterly meeting will be scheduled for some time in September.

**ITEM 5: ADJOURNMENT:**

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

**MOTION SECONDED:** by Committee Member Lamb.

**MOTION CARRIED:** by unanimous vote.

*The meeting adjourned at 11:24 a.m.*

**ATTEST:**



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