

**NEW HAVEN DEPARTMENT OF EDUCATION
PARAPROFESSIONAL MONEY PURCHASE PLAN (PMPP)
SUPERVISORY COMMITTEE MEMBERS SPECIAL MEETING MINUTES
JUNE 23, 2022 3:30 p.m.
VIRTUAL MEETING**

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

Password: 75816058

Meeting ID: 823 6632 8595

Meeting URL:

<https://newhavenct.zoom.us/j/82366328595?pwd=N2N2NHdUOHMzdThmYUIZQjBEWldEdz09&from=adon>

Meeting ID: 823 6632 8595

Password: p494MWFk

MEMBERS PRESENT: *Leanna Ambersley*, PMPP Supervisory Committee Member,
Pension Administrator
Michael Gormany, PMPP Supervisory Committee Member, Acting
Controller
Lisa Schweizer, PMPP Supervisory Committee Member,
Members' Representative
Hyclis Williams, PMPP Supervisory Committee Member,
Paraprofessional Union President, Members' Representative

MEMBERS ABSENT: *Thomas Lamb*, PMPP Supervisory Committee Member, BOE
Chief Operating Officer

ALSO PRESENT:

Jessica Criscuolo, Payroll Supervisor
Taylor Cannon, Payroll/Benefit Auditor
Fayan Robinson-Sims, Payroll/Benefit Auditor
Pamela Fleming, Reid & Riege

Committee Member Leanna Ambersley convenes the meeting at 3:35 p.m.

ITEM 1: ADMINISTRATIVE MATTERS:

A. NWPS PRESENTATION AND BOOKKEEPING (continued)

MOTION: Made by Committee Member Gormany to terminate agreement with Ascensus, and to begin contract with NWPS

MOTION SECONDED: by Committee Member Williams.

MOTION CARRIED: by unanimous vote.

ITEM 2: ADJOURNMENT:

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

MOTION SECONDED: by Committee Member Williams.

MOTION CARRIED: by unanimous vote.

The meeting adjourned at 3:50 p.m.

ATTEST:



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