

**NEW HAVEN DEPARTMENT OF EDUCATION
PARAPROFESSIONAL MONEY PURCHASE PLAN (PMPP)
SUPERVISORY COMMITTEE MEMBERS SPECIAL MEETING MINUTES
SEPTEMBER 29, 2022 11:00 a.m.
VIRTUAL MEETING**

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

Password: 77825074

Meeting ID: 815 9720 6561

Meeting URL:

<https://newhavenct.zoom.us/j/81597206561?pwd=ZzNUY0NiZ1NINiZ0NnRqb1pTL3FaZz09>

Meeting ID: 815 9720 6561

Password: hBjz9hSu

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
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
Derek Ciampini, Raymond James Financial Consultant
Wendy Coppola, Raymond James Financial Consultant
Juanita Mazyck, BOE
Dr. Michael Finley, BOE
Emily Demico, AFSCME

Committee Member Leanna Ambersley convenes the meeting at 11:03 a.m.

ITEM 1: ADMINISTRATIVE MATTERS:

A. DISCUSSION ON INVESTMENT FEES

Jessica will email Ascensus to request the data by fiscal year and participant to be shared with the BOE to determine the next steps. Possibly put back into the fund instead of individual checks. Aim for an update at the next Quarterly meeting.

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 11:19 a.m.

ATTEST:



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