

**NEW HAVEN DEPARTMENT OF EDUCATION  
PARAPROFESSIONAL MONEY PURCHASE PLAN (PMPP)  
SUPERVISORY COMMITTEE MEMBERS MEETING MINUTES  
MARCH 27, 2024 3:30PM  
VIRTUAL MEETING**

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

**Password:** 06700435

**Meeting ID:** 821 0126 7459

**Meeting URL:**

<https://newhavenct.zoom.us/j/82101267459?pwd=DuptfmEiZnvq12qRa3Gsb0GWpbV84O.1>

**Meeting ID:** 821 0126 7459

**Password:** vUnidc27

**MEMBERS PRESENT:**

*Leanna Ambersley*, PMPP Supervisory Committee Member, Pension Administrator  
*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 (Left at 4:14pm)  
*Dr. Kristy Sampieri*, PMPP Supervisory Committee Member, Controller

**ALSO PRESENT:**

Derek Ciampini, Raymond James Financial Consultant  
Jessica Criscuolo, Payroll Supervisor  
Taylor Cannon, Payroll/Benefit Auditor  
Fayan Robinson-Sims, Payroll/Benefit Auditor  
Michael Gormany, Budget Director

*Committee Member Leanna Ambersley convenes the meeting at 3:33 p.m.*

**ITEM 1: INVESTMENT REPORT:**

**A. RAYMOND JAMES PRESENTS**

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

**A. APPROVAL OF THE MINUTES FOR DECEMBER 13<sup>TH</sup>, 2023 VIRTUAL MEETING**

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

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

**ABSTENTION:** Committee Member Sampieri

**MOTION CARRIED:** by majority vote.

**ITEM 3: ADMINISTRATIVE MATTERS**

**A. EXECUTIVE SESSION TO DISCUSS THE RESPONSES TO THE RFP FOR  
LEGAL SERVICES**

**MOTION:** Made by Committee Member Williams to go into executive session and to include the committee members and Michael Gormany

**MOTION CARRIED:** by unanimous vote.

**Executive Session Start: 3:51pm**

**Executive Session End: 4:10pm**

The Board will hold a Special Meeting in the coming weeks for the two presentations and vote at that time.

**ITEM 4: OLD BUSINESS:** Committee Member Williams discussed terminated employees not receiving their credit yet. Jessica will provide the document from NWPS. Also, inquired whether the BOE has signed the Amendment that was approved in December. Committee Member Ambersley said she has not received it yet but has requested it from Tom Lamb and the BOE. As soon as Pension receives a copy, it will be shared.

**ITEM 5: NEW BUSINESS:**

**ITEM 6: ADJOURNMENT:**

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

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

**MOTION CARRIED:** by unanimous vote.

*The meeting adjourned at 4:20 p.m.*

**ATTEST:**

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Dr. Kristy Sampieri, Controller, Paraprofessional Money Purchase Plan Supervisory Committee Member