

**NEW HAVEN DEPARTMENT OF EDUCATION
PARAPROFESSIONAL MONEY PURCHASE PLAN (PMPP)
SUPERVISORY COMMITTEE MEMBERS SPECIAL MEETING MINUTES
APRIL 16, 2024, 1:00PM
VIRTUAL MEETING**

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

Password: 85796876

Meeting ID: 824 3757 3234

Meeting URL:

<https://newhavenct.zoom.us/j/82437573234?pwd=fYa6tan8Fyo7vvrOtHOOp42rCRpQ7W8.1>

Meeting ID: 824 3757 3234

Password: A7rKJw01

MEMBERS PRESENT: *Leanna Ambersley*, PMPP Supervisory Committee Member, Pension Administrator
 Hyclis Williams, PMPP Supervisory Committee Member, Paraprofessional Union President, Members' Representative
 Thomas Lamb, PMPP Supervisory Committee Member, BOE Chief Operating Officer
 Dr. Kristy Sampieri, PMPP Supervisory Committee Member, Controller

MEMBERS ABSENT: *Lisa Schweizer*, PMPP Supervisory Committee Member, Members' Representative

ALSO PRESENT: Michael Gormany, Budget Director
 Jessica Criscuolo, Payroll Supervisor
 Taylor Cannon, Payroll/Benefit Auditor
 Carolyn Kone, Fund Counsel, Brenner, Saltzman & Wallman
 Jack Strother, Brenner, Saltzman & Wallman
 Johanna Rivera, Brenner, Saltzman & Wallman
 John Schembari, KutakRock
 Aaron Schuster, KutakRock
 Emma Franklin, KutakRock
 Austin Clapper, KutakRock

Committee Member Leanna Ambersley convenes the meeting at 1:06 p.m.

ITEM 1: ADMINISTRATIVE MATTERS

A. PRESENTATIONS FOR RFP FOR LEGAL COUNSEL

- a. BRENNER, SALTZMAN & WALLMAN LLP Presents – 1PM**
- b. KUTAK ROCK LLP Presents – 1:45PM**

MOTION: Made by Committee Member Williams to move into executive session, and to include Pension Staff, Michael Gormany, Jessica Criscuolo, along with the committee members

MOTION SECONDED: by Committee Member Lamb

MOTION CARRIED: by unanimous vote

Enter Executive Session at 2:18pm

Exit Executive Session at 2:32pm

B. VOTE TO AWARD RFP FOR LEGAL SERVICES

MOTION: Made by Committee Member Williams to accept Brenner, Saltzman & Wallman as legal counsel for the PMPP plan effective July 1st, 2024

MOTION SECONDED: by Committee Member Lamb

MOTION CARRIED: by unanimous vote

ITEM 2: ADJOURNMENT

MOTION: Made by Committee Member Williams to adjourn

The meeting adjourned at 2:33pm

ATTEST:

DocuSigned by:
Kristy Sampieri
BCB60820249A483...

June 18, 2024 | 2:51 PM EDT

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