

**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:**

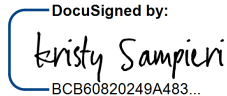
**MOTION:** Made by Committee Member Williams to adjourn the meeting.

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

**MOTION CARRIED:** by unanimous vote.

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

**ATTEST:**

DocuSigned by:  
  
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June 18, 2024 | 2:51 PM EDT

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