

**NEW HAVEN DEPARTMENT OF EDUCATION
PARAPROFESSIONAL MONEY PURCHASE PLAN (PMPP)
SUPERVISORY COMMITTEE MEMBERS MEETING MINUTES
JUNE 13, 2024, 1PM
VIRTUAL MEETING**

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

Password: 15372381

Meeting ID: 885 6361 7522

Meeting URL:

<https://newhavenct.zoom.us/j/88563617522?pwd=0ps0jD8GC0aMWla9s0L4bNhljzfweb.1>

Meeting ID: 885 6361 7522

Password: YTSdy8h4

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

MEMBERS ABSENT: *Thomas Lamb*, PMPP Supervisory Committee Member, BOE COO

ALSO PRESENT: Derek Ciampini, Raymond James Financial Consultant
Wendy Coppola, Raymond James Financial Consultant
Jessica Criscuolo, Payroll Supervisor
Taylor Cannon, Payroll/Benefit Auditor
Fayan Robinson-Sims, Payroll/Benefit Auditor

Committee Member Leanna Ambersley convenes the meeting at 1:11 p.m.

ITEM 1: INVESTMENT REPORT:

A. RAYMOND JAMES PRESENTS

ITEM 2: APPROVAL OF MEETING MINUTES:

A. APPROVAL OF THE MINUTES FOR MARCH 27TH, 2024 VIRTUAL MEETING

B. APPROVAL OF THE MINUTES FOR APRIL 16TH, 2024 SPECIAL VIRTUAL MEETING

MOTION: Made by Committee Member Williams to approve the minutes

MOTION SECONDED: by Committee Member Sampieri

MOTION CARRIED: by unanimous vote

ITEM 3: ADMINISTRATIVE MATTERS:

A. UPDATE ON LEGAL SERVICES AGREEMENT

Goes into effect 7/1/24

B. UPDATE ON PLAN AMENDMENT FROM DECEMBER 2023

Waiting to be passed by the full Board at the BOE

ITEM 4: OLD BUSINESS:

ITEM 5: NEW BUSINESS:

ITEM 6: ADJOURNMENT:

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

The meeting adjourned at 1:28 p.m.

ATTEST:

DocuSigned by:
Dr. Kristy Sampieri
BCB60820249A483...

September 25, 2024 | 4:00 PM EDT

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