

**NEW HAVEN DEPARTMENT OF EDUCATION
PARAPROFESSIONAL MONEY PURCHASE PLAN (PMPP)
SUPERVISORY COMMITTEE MEMBERS MEETING MINUTES
SEPTEMBER 25, 2024, 12PM
VIRTUAL MEETING**

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

Password: 33883642

Meeting ID: 857 2880 7578

Meeting URL:

<https://newhavenct.zoom.us/j/85728807578?pwd=9bLFWmYHRbjWG0ZCRsiNJ19sQxqFCd.1>

Meeting ID: 857 2880 7578

Password: bq5W7H6J

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
Michael Carter, PMPP Supervisory Committee Member, BOE COO
Katrina Jones, PMPP Supervisory Committee Member,

ALSO PRESENT: Derek Ciampini, Raymond James Financial Consultant
Wendy Coppola, Raymond James Financial Consultant
Jessica Criscuolo, Payroll Supervisor
Carolyn Kone, Brenner, Saltzman, & Wallman
Jack Strother, Brenner, Saltzman, & Wallman
Taylor Cannon, Payroll/Benefit Auditor
Fayan Robinson-Sims, Payroll/Benefit Auditor

Committee Member Leanna Ambersley convenes the meeting at 12:03 p.m.

ITEM 1: INVESTMENT REPORT:

A. RAYMOND JAMES PRESENTS

ITEM 2: APPROVAL OF MEETING MINUTES:

A. APPROVAL OF THE MINUTES FOR JUNE 13TH, 2024 VIRTUAL MEETING

MOTION: Made by Committee Member Carter to approve the minutes

MOTION SECONDED: by Committee Member Jones

MOTION CARRIED: by unanimous vote

ITEM 3: ADMINISTRATIVE MATTERS:

A. UPDATE ON PLAN AMENDMENT FROM DECEMBER 2023

This was passed and approved by the BOE in June

B. DISCUSSION ON RECOMMENDED 2024 RESTATEMENT OF THE FULL PLAN DOCUMENT

MOTION: Made by Committee Member Williams to have legal counsel move forward with the amendment to the plan document.

MOTION SECONDED: by Committee Member Jones

MOTION CARRIED: by unanimous vote

ITEM 4: OLD BUSINESS:

ITEM 5: NEW BUSINESS:

ITEM 6: ADJOURNMENT:

MOTION: Made by Committee Member Williams to adjourn

MOTION SECONDED: by Committee Member Carter

MOTION CARRIED: by unanimous vote

The meeting adjourned at 12:48 p.m.

ATTEST:

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