

**CITY OF NEW HAVEN 3144 SPECIAL FUND 457(b)/401(a) PLAN  
SUPERVISORY COMMITTEE MEETING MINUTES  
DECEMBER 09, 2021 10:00 A.M. VIRTUAL**

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

**Password:** 47002186

**Meeting ID:** 912 6004 7940

**Meeting URL:**

<https://newhavenct.zoom.us/j/91260047940?pwd=YVBuVkl1UUtPOEVROWpKMXdReE1BQT09&from=adon>

**Meeting ID:** 912 6004 7940

**Password:** 7EmquhMJ

**COMMITTEE MEMBERS PRESENT:** Leanna Ambersley, Supervisory Committee Member,  
Pension Administrator  
Michael Gormany, Supervisory Committee Member,  
Acting Controller/Budget Director

**COMMITTEE MEMBERS ABSENT:** Harold Brooks, Supervisory Committee Member, Local  
3144 President  
Cathleen Simpson, Supervisory Committee Member, Labor  
Relations Director  
Supervisory Committee Member, 3144 Members'  
Representative

**ALSO PRESENT:** Taylor Cannon, Payroll/Benefit Auditor  
Fayan Robinson-Sims, Payroll/Benefit Auditor  
Carol Hayward, BENCOR Representative

**ITEM 1. 401(a) PROFIT SHARING PLAN UPDATE**

**A. BENCOR PRESENTS: Carol Hayward**

**ITEM 2. ADMINISTRATIVE MATTERS**

**A. UPDATE ON NEW ADOPTION AGREEMENT**

**ITEM 3. ADJOURNMENT**

*“Quorum not reached – meeting unable to be held”*