NEW HAVEN DEPARTMENT OF EDUCATION PARAPROFESSIONAL MONEY PURCHASE PLAN (PMPP) SUPERVISORY COMMITTEE MEMBERS SPECIAL MEETING MINUTES JUNE 23, 2022 3:30 p.m. VIRTUAL MEETING

Dial in Numbers: US: +1 929 205 6099 or +1 301 715 8592 Password: 75816058 Meeting ID: 823 6632 8595 Meeting URL: https://newhavenct.zoom.us/j/82366328595?pwd=N2N2NHdUOHMzdThmYUIZQjBEWIdEdz09&from=ad

don Meeting ID: 823 6632 8595 Password: p494MWFk

| MEMBERS PRESENT: | <i>Leanna Ambersley</i> , PMPP Supervisory Committee Member, Pension Administrator |
|------------------|---------------------------------------------------------------------------------------|
| | <i>Michael Gormany</i> , PMPP Supervisory Committee Member, Acting Controller |
| | <i>Lisa Schweizer</i> , PMPP Supervisory Committee Member, Members' Representative |
| | Hyclis Williams, PMPP Supervisory Committee Member, |
| | Paraprofessional Union President, Members' Representative |
| MEMBERS ABSENT: | <i>Thomas Lamb</i> , PMPP Supervisory Committee Member, BOE Chief Operating Officer |
| ALSO PRESENT: | |
| | Jessica Criscuolo, Payroll Supervisor |
| | Taylor Cannon, Payroll/Benefit Auditor |
| | Fayan Robinson-Sims, Payroll/Benefit Auditor |
| | Pamela Fleming, Reid & Riege |

Committee Member Leanna Ambersley convenes the meeting at 3:35 p.m.

ITEM 1: ADMINISTRATIVE MATTERS:

A. NWPS PRESENTATION AND BOOKKEEPING (continued)

MOTION: Made by Committee Member Gormany to terminate agreement with Ascensus, and to begin contract with NWPS MOTION SECONDED: by Committee Member Williams. MOTION CARRIED: by unanimous vote.

ITEM 2: <u>ADJOURNMENT</u>:

MOTION: Made by Committee Member Gormany to adjourn the meeting. **MOTION SECONDED**: by Committee Member Williams. **MOTION CARRIED**: by unanimous vote.

The meeting adjourned at 3:50 p.m.

ATTEST:

Michael Gormany, Acting Controller, Paraprofessional Money Purchase Plan Supervisory Committee Member