## NEW HAVEN DEPARTMENT OF EDUCATION PARAPROFESSIONAL MONEY PURCHASE PLAN (PMPP) SUPERVISORY COMMITTEE MEMBERS SPECIAL MEETING MINUTES SEPTEMBER 29, 2022 11:00 a.m. VIRTUAL MEETING

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

**Password:** 77825074

**Meeting ID:** 815 9720 6561

**Meeting URL**:

https://newhavenct.zoom.us/j/81597206561?pwd=ZzNUY0NiZ1NINIZoNnRqb1pTL3FaZz09

Meeting ID: 815 9720 6561 Password: hBjz9hSu

**MEMBERS PRESENT:** Leanna Ambersley, PMPP Supervisory Committee Member,

Pension Administrator

Michael Gormany, PMPP Supervisory Committee Member, Acting

Controller

Lisa Schweizer, PMPP Supervisory Committee Member,

Members' Representative

Hyclis Williams, PMPP Supervisory Committee Member, Paraprofessional Union President, Members' Representative Thomas Lamb, 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

Derek Ciampini, Raymond James Financial Consultant Wendy Coppola, Raymond James Financial Consultant

Juanita Mazyck, BOE Dr. Michael Finley, BOE Emily Demico, AFSCME

Committee Member Leanna Ambersley convenes the meeting at 11:03 a.m.

**ITEM 1: ADMINISTRATIVE MATTERS:** 

A. DISCUSSION ON INVESTMENT FEES

Jessica will email Ascensus to request the data by fiscal year and participant to be shared with the BOE to determine the next steps. Possibly put back into the fund instead of individual checks. Aim for an update at the next Quarterly meeting.

## **ITEM 2: ADJOURNMENT:**

**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 11:19 a.m.

## **ATTEST:**

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