

**NEW HAVEN DEPARTMENT OF EDUCATION  
PARAPROFESSIONAL MONEY PURCHASE PLAN (PMPP)  
SUPERVISORY COMMITTEE MEMBERS MEETING AGENDA  
DECEMBER 14, 2022 3:30PM  
VIRTUAL MEETING**

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

**Password:** 44246482

**Meeting ID:** 848 9540 6468

**Meeting URL:**

<https://newhavenct.zoom.us/j/84895406468?pwd=MEJqZzI5d2V6U2hwSXQrbW1reUZlQT09>

**Meeting ID:** 848 9540 6468

**Password:** Un3t0w5b

**ITEM 1: INVESTMENT REPORT:**

**A. RAYMOND JAMES PRESENTS**

**ITEM 2: APPROVAL OF MEETING MINUTES:**

- A. APPROVAL OF THE MINUTES FOR SEPTEMBER 14<sup>TH</sup>, 2022 VIRTUAL MEETING**
- B. APPROVAL OF THE MINUTES FOR SEPTEMBER 29<sup>TH</sup>, 2022 VIRTUAL SPECIAL MEETING**

**ITEM 3: ADMINISTRATIVE MATTERS:**

- A. VOTE ON SWITCHING TO A PRE-APPROVED PLAN DOCUMENT WITH NEW RECORDKEEPER, NWPS, INSTEAD OF CURRENTLY USING INDIVIDUALLY DESIGNED PLAN DOCUMENT**
- B. REVIEW/DISCUSS AMENDMENT TO PLAN DOCUMENT (REID & RIEGE), WHICH IS TO INCLUDE DISTRIBUTION AT AGE 59 ½ AND FURTHER DISCUSSION ON ANNUITIES**
- C. UPDATE ON THE INVESTMENT FEES COMING OUT OF PARA STATEMENTS**

**ITEM 4: NEW BUSINESS:**

**ITEM 5: ADJOURNMENT:**