

**NEW HAVEN DEPARTMENT OF EDUCATION
PARAPROFESSIONAL MONEY PURCHASE PLAN (PMPP)
SUPERVISORY COMMITTEE MEMBERS SPECIAL MEETING MINUTES
APRIL 16, 2024 1:00PM
VIRTUAL MEETING**

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

Password: 85796876

Meeting ID: 824 3757 3234

Meeting URL:

<https://newhavenct.zoom.us/j/82437573234?pwd=fYa6tan8Fyo7vvrOtHOp42rCRpQ7W8.1>

Meeting ID: 824 3757 3234

Password: A7rKJw01

MEMBERS PRESENT: *Leanna Ambersley*, PMPP Supervisory Committee Member, Pension Administrator
Hyclis Williams, PMPP Supervisory Committee Member, Paraprofessional Union President, Members' Representative
Thomas Lamb, PMPP Supervisory Committee Member, BOE Chief Operating Officer
Dr. Kristy Sampieri, PMPP Supervisory Committee Member, Controller

MEMBERS ABSENT: *Lisa Schweizer*, PMPP Supervisory Committee Member, Members' Representative

ALSO PRESENT: Michael Gormany, Budget Director
Jessica Criscuolo, Payroll Supervisor
Taylor Cannon, Payroll/Benefit Auditor
Carolyn Kone, Fund Counsel, Brenner, Saltzman & Wallman
Jack Strother, Brenner, Saltzman & Wallman
Johanna Rivera, Brenner, Saltzman & Wallman
John Schembari, KutakRock
Aaron Schuster, KutakRock
Emma Franklin, KutakRock
Austin Clapper, KutakRock

Committee Member Leanna Ambersley convenes the meeting at 1:06 p.m.

ITEM 1: ADMINISTRATIVE MATTERS

A. PRESENTATIONS FOR RFP FOR LEGAL COUNSEL

- a. BRENNER, SALTZMAN & WALLMAN LLP Presents – 1PM**
- b. KUTAK ROCK LLP Presents – 1:45PM**

MOTION: Made by Committee Member Williams to move into executive session, and to include Pension Staff, Michael Gormany, Jessica Criscuolo, along with the committee members

MOTION SECONDED: by Committee Member Lamb

MOTION CARRIED: by unanimous vote

Enter Executive Session at 2:18pm

Exit Executive Session at 2:32pm

B. VOTE TO AWARD RFP FOR LEGAL SERVICES

MOTION: Made by Committee Member Williams to accept Brenner, Saltzman & Wallman as legal counsel for the PMPP plan effective July 1st 2024

MOTION SECONDED: by Committee Member Lamb

MOTION CARRIED: by unanimous vote

ITEM 2: ADJOURNMENT

MOTION: Made by Committee Member Williams to adjourn

The meeting adjourned at 2:33pm

ATTEST:

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