NEW HAVEN DEPARTMENT OF EDUCATION PARAPROFESSIONAL MONEY PURCHASE PLAN (PMPP) SUPERVISORY COMMITTEE MEMBERS MEETING MINUTES MARCH 27, 2024 3:30PM VIRTUAL MEETING

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

Password: 06700435

Meeting ID: 821 0126 7459

Meeting URL:

https://newhavenct.zoom.us/i/82101267459?pwd=DuptfmEiZnvg12gRa3Gsb0GWpbV84O.1

Meeting ID: 821 0126 7459

Password: vUnidc27

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

Administrator

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 (Left at 4:14pm)

Dr. Kristy Sampieri, PMPP Supervisory Committee Member, Controller

ALSO PRESENT: Derek Ciampini, Raymond James Financial Consultant

Jessica Criscuolo, Payroll Supervisor Taylor Cannon, Payroll/Benefit Auditor Fayan Robinson-Sims, Payroll/Benefit Auditor

Michael Gormany, Budget Director

Committee Member Leanna Ambersley convenes the meeting at 3:33 p.m.

ITEM 1: INVESTMENT REPORT:

A. RAYMOND JAMES PRESENTS

ITEM 2: APPROVAL OF MEETING MINUTES:

A. APPROVAL OF THE MINUTES FOR DECEMBER 13TH, 2023 VIRTUAL MEETING

MOTION: Made by Committee Member Williams to approve the minutes

MOTION SECONDED: by Committee Member Schweizer.

ABSTENTION: Committee Member Sampieri

MOTION CARRIED: by majority vote.