



MEMORANDUM

TO: Program, Finance and Personnel Committee
FROM: Carl J. Stephani, Executive Director
DATE: December 5, 2012
FOR AGENDA: December 6, 2012
SUBJECT: Resolution #20121206C - Employee Pension Plan Trustee

At its regular meeting on November 1, 2012, on the basis of your recommendation, the Agency Board authorized transferring the management of the employees' Pension Plan to PASI, LLC. Since then all the procedures to have that change occur effective January 1, 2013, have been followed.

The Pension Plan is overseen by the "Plan Trustee," and the PFP Committee members have been designated jointly as the "Plan Trustee."

In view of the fact that there have been changes in the membership of the PFP since the Plan Trustee was last formally designated, PASI needs a new resolution setting that membership. On that basis, it is my

RECOMMENDATION

that your Committee

Recommend that the Agency Board approve attached Resolution #20121206C updating the names of the Trustee for the employees Pension Plan.

cc: Agency Board

Attachment: Resolution #20121206C

**CERTIFIED COPY OF RESOLUTION 20121206C OF THE GOVERNING BOARD
of the
CENTRAL CONNECTICUT REGIONAL PLANNING AGENCY
regarding the
CENTRAL CONNECTICUT REGIONAL PLANNING AGENCY PENSION TRUST**

The undersigned members of the Governing Board of the Central Connecticut Regional Planning Agency (the “CCRPA,” or the “Agency”) hereby certify that the following resolutions were duly adopted by the Agency on December 6, 2012, and that such resolutions have not been modified or rescinded as of the date hereof:

RESOLVED: That Stephen Mindera, Bart Bovee, John Pompei, Peter McBrien, Donald Naples, James Cassidy, and James Haigh shall be and hereby are designated and reaffirmed as Trustee of the Central Connecticut Regional Planning Agency Pension Trust (the “Plan”); and

RESOLVED: That all previous trustees not named above are removed from the position of trustee effective immediately.

Board Secretary, Jennifer Bartiss-Early

Date

Trustee

Date

SUMMARY OF MATERIAL MODIFICATIONS

for the

CENTRAL CONNECTICUT REGIONAL PLANNING AGENCY PENSION TRUST

(1) ***General.*** This is a Summary of Material Modifications regarding the **Central Connecticut Regional Planning Agency Pension Trust** ("Plan"). This Summary of Material Modifications supplements and amends the Summary Plan Description previously provided to you. You should retain this document with your copy of the SPD.

(2) ***Identification of Employer.*** The legal name and address of the Employer are:
Central Connecticut Regional Planning Agency
225 North Main Street
Suite 302
Bristol, CT 06010-4939
(860) 589-7820

(3) ***Description of Modifications.***

The Plan's Trustees are:

Stephen Mindera,
Bart Bovee,
John Pompei,
Peter McBrien,
Donald Naples,
James Cassidy, and
James Haigh
225 North Main Street
Suite 302
Bristol, CT 06010-4939
(860) 589-7820

The Trustees are collectively referred to as Trustee throughout this Summary Plan Description.