SYNOPSIS OF ACTIONS
August 29, 2013 CENTRAL COMMITTEE MEETING
Via Conference Call

1. P2 Approved to amend the New York State Public High School Athletic Association, Inc. Money Purchase Pension Plan.


4. P2 Approved to remove Jeanette Neven, former Treasurer of the NYSPHSAA, and appoint Lisa Arnold, Treasurer of the NYSPHSAA, as Trustee of the New York State Public High School Athletic Association, Inc. Money Purchase Pension Plan.

5. P2 Approved adjournment.

ACTION ITEMS – OCTOBER EXECUTIVE COMMITTEE MEETING
Approve Trustees of new Pension Plan
Approve Trustees of Investment Account
NEW YORK STATE PUBLIC HIGH SCHOOL ATHLETIC ASSOCIATION, INC.
CENTRAL COMMITTEE MINUTES
via Phone Conference
August 29, 2013

The special meeting of the NYSPHSAA Central Committee was called to order by President Eileen Troy at 10:05AM on August 29, 2013. Attendance was taken as follows:

**Officers**
- President Eileen Troy
- First Vice President Stephen Broadwell
- Second Vice President James Osborne
- Counsel Renee James

**Section Executive Directors**
- Jennifer Simmons (1)
- John Rathbun (3)
- Ben Nelson (4)
- Ed Stores (5)
- Timm Slade (6)
- Carl Normandin (10)

**Staff**
- Executive Director Robert Zayas
- Assistant Director Robert Stulmaker
- Assistant Director Todd Nelson
- Director of Marketing & Media Joe Altieri
- Treasurer Lisa Arnold
- Counsel Renee James
- Secretary Sandra Schanck

**Section Representatives**
- **Section 1:** Jen Simmons (proxy for Karen Peterson), Dave Goddard
- **Section 2:** Elizabeth Hemstead, Robert McGuire, Ryan Sherman, Peter Bednarek
- **Section 3:** John Rathbun (proxy for Barbara Felice), Mike Carboine
- **Section 4:** Ben Nelson (proxy for Julie Bergman), Terry Heller
- **Section 5:** Ed Stores (proxy for Dennis O’Brien), Kim Henshaw, Merritt Holly, Gary Mix
- **Section 6:** Cindy Bullis, Michael Wendt, James Spanbauer
- **Section 7:** Patricia Ryan-Curry, Tim Farrell, John McDonald
- **Section 8:** Chris Ceruti, Patrick Pizzarelli (proxy for Dominick Vulpis), Neil Connolly
- **Section 9:** Roberta Greene
- **Section 10:** Lori Brewer, Paul Harrica, Carl Normandin (proxy for Mark Passamonte)
- **Section 11:** Timothy Mullins, Lisa Lally, Patricia Sullivan-Kriss

**Guests**
- AJ Amato – AJ Amato Wealth Investment
- Linda Conrad – Marvin & Company
President Troy explained the protocol for making motions and voting during a conference call.

The purpose of the meeting was to approve changes that are necessary to update the NYSPHSAA pension plan approved at the August 2012 Central Committee meeting to keep in compliance with IRS and ERISA guidelines.

AJ Amato from AJ Wealth Investment, the NYSPHSAA investment management company, gave an overview of the NYSPHSAA Money Purchase Pension Plan issue.

**ACTION ITEMS**

A motion to approve a resolution to amend the New York State Public High School Athletic Association, Inc. Money Purchase Pension Plan carried. Pizzarelli/Sullivan-Kriss

A motion to approve a resolution to freeze the New York State Public High School Athletic Association, Inc. Money Purchase Pension Plan effective August 31, 2013 carried. McGuire/Nelson

A motion to approve Plan Amendment #5 to cease contributions to the New York State Public High School Athletic Association, Inc. Money Purchase Plan effective August 31, 2013 carried. Ceruti/Mullins

A motion to approve the removal of Jeanette Neven, former Treasurer of the NYSPHSAA, and appoint Lisa Arnold, Treasurer of the NYSPHSAA, as a Trustee of the New York State Public High School Athletic Association, Inc. Money Purchase Pension Plan carried. Hemstead/Wendt

A motion to adjourn the Central Committee meeting at 10:25AM carried. Pizzarelli/McGuire

Respectfully submitted,

Robert Zayas
Executive Director

sms