

**MINUTES
SPECIAL MEETING
THE 457 DEFERRED COMPENSATION PLAN TRUSTEES
August 23, 2004**

Chair Bogaard called the special meeting to order at 7:19 p.m., on Monday, August 23, 2004, in the Pasadena Senior Center, Multi-Purpose Room, 85 East Holly Street, Pasadena.

ROLL CALL:

Trustees:	Bill Bogaard, Chair Paul Little, Vice Chair Victor Gordo (Absent) Steve Haderlein Chris Holden Steve Madison (Absent) Joyce Streater (Absent) Sidney F. Tyler, Jr.
Staff:	City Manager Cynthia J. Kurtz City Attorney Michele Beal Bagneris Plan Administrator Jay Goldstone City Clerk Jane Rodriguez

APPROVAL OF MINUTES - April 12, 2004

It was moved by Trustee Tyler, seconded by Trustee Little, to approve the minutes as submitted. (Motion unanimously carried) (Absent: Trustees Gordo, Madison, Streater)

REVIEW OF THE CITY'S SECOND QUARTER 2004 DEFERRED COMPENSATION PLAN PERFORMANCE

Recommendation of Deferred Compensation Oversight Committee: It is recommended that the Deferred Compensation Plan Trustees receive the performance review for the City's Deferred Compensation Plan for the period ending June 30, 2004.

On order of the Chair, the report was received and filed.

ADJOURNMENT

The special meeting adjourned at 7:30 p.m.

ATTEST:

Bill Bogaard, Chair
457 Deferred Compensation Plan Trustees

Jane L. Rodriguez, CMC
City Clerk

sf/V/data/min2004/