

**MINUTES
SPECIAL MEETING
THE 457 DEFERRED COMPENSATION PLAN TRUSTEES
March 8, 2010**

Chair Bogaard called the special meeting to order at 6:38 p.m., on Monday, March 8, 2010, in the City Hall Council Chamber, 100 N. Garfield Avenue, Pasadena.

ROLL CALL:

Trustees: Bill Bogaard, Chair
 Victor Gordo, Vice Chair
 Steve Haderlein
 Chris Holden (Absent)
 Steve Madison
 Margaret McAustin
 Jacque Robinson
 Terry Tornek

Staff: City Manager Michael J. Beck
 City Attorney Michele Beal Bagneris
 Secretary Mark Jomsky

APPROVAL OF MINUTES – February 22, 2010

It was moved by Trustee Tornek, seconded by Trustee Haderlein, to approve the above minutes, as submitted. (Motion unanimously carried) (Absent: Trustee Holden)

ADJOURNMENT

On order of the Chair, the special meeting adjourned at 9:37 p.m.

Bill Bogaard, Chair
The 457 Deferred Compensation Plan Trustees

ATTEST:

Mark Jomsky
Secretary

03/14/2011

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