

**MINUTES
SPECIAL MEETING
THE 457 DEFERRED COMPENSATION PLAN TRUSTEES
July 11, 2011**

Chair Bogaard called the special meeting to order at 7:10 p.m., on Monday, July 11, 2011, in the City Hall Council Chamber, 100 N. Garfield Avenue, Pasadena.

ROLL CALL:

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

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

APPROVAL OF MINUTES – March 14, 2011

It was moved by Trustee Holden, seconded by Vice Chair McAustin, to approve the above minutes, as submitted. (Motion unanimously carried) (Absent: Trustee Gordo)

ADJOURNMENT

On order of the Chair, the special meeting adjourned at 10:26 p.m.

Bill Bogaard, Chair
The 457 Deferred Compensation Plan Trustees

ATTEST:

Mark Jomsky
Secretary

**04/16/2012
ITEM # 21**