

OFFICE OF THE CITY CLERK

**CITY OF PASADENA
NOTICE OF SPECIAL MEETING
OF THE 457 DEFERRED COMPENSATION PLAN TRUSTEES
MARCH 7, 2016**


NOTICE IS HEREBY GIVEN that a special meeting of the 457 Deferred Compensation Plan Trustees will be held on March 7, 2016 at 6:30 p.m., City Hall Council Chamber, 100 North Garfield Avenue, Room S249, Pasadena, CA, to conduct the following business:

- (1) **CALL TO ORDER**
- (2) **APPROVAL OF MINUTES – January 13, 2014**
- (3) **CITY OF PASADENA DEFERRED COMPENSATION PLAN PERFORMANCE REVIEW - PERIOD ENDING DECEMBER 31, 2015; AND AMENDMENTS TO THE CITY'S DEFERRED COMPENSATION PLAN, TO UPDATE THE CURRENT LANGUAGE TO REFLECT THE PROCESS USED TO APPOINT AND ELECT COMMITTEE MEMBERS**

Recommendation: It is recommended that the City Council/Plan Trustees:

- (1) Find that the proposed action is not a project subject to California Environmental Quality Act (CEQA) as defined in Section 21065 of CEQA and Section 15378 of the State CEQA Guidelines and, as such, no environmental document pursuant to CEQA is required for the project;
- (2) Receive the performance review for the City's Deferred Compensation Plan for the period ending June 30, 2015; and
- (3) Approve the amendments to the Plan Document to reflect the process used to appoint and elect members of the Deferred Compensation Oversight Committee.

- (4) **ADJOURNMENT**



Terry Tornek, Chair
The 457 Deferred Compensation Plan Trustees

Note to Public: An opportunity for public comment will be provided at the time each of the above items are discussed. Public comment for this special meeting is limited to the items on this special meeting notice. Please limit comments to 3 minutes per speaker.

I HEREBY CERTIFY that this notice, in its entirety, was posted on the Internet at www.cityofpasadena.net/councilagendas and on the Council Chamber Bulletin Board, Room S249 and the Bulletin Board in the rotunda area, City Hall, 100 North Garfield Avenue, and a copy was distributed to Central Library for posting this 3rd day of March, 2016, at 5:30 p.m., and that copies hereof were faxed, emailed or delivered to each member of the City Council and to each local newspaper of general circulation, radio or television station requesting notice in writing, all of which recipients are identified on the distribution list set forth herein below.



Mark Jomsky
Secretary

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