



OFFICE OF THE CITY CLERK
CITY OF PASADENA
NOTICE OF SPECIAL MEETING
OF THE 457 DEFERRED COMPENSATION PLAN TRUSTEES
FEBRUARY 22, 2010

NOTICE IS HEREBY GIVEN that a special meeting of the 457 Deferred Compensation Plan Trustees will be held on February 22, 2010 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 - MAY 5, 2008
- (3) CITY OF PASADENA DEFERRED COMPENSATION PLAN PERFORMANCE REVIEW-PERIOD ENDING DECEMBER 31, 2009
Recommendation of Deferred Compensation Plan Administrator and Oversight Committee: It is recommended that the Deferred Compensation Plan Trustees receive the performance review for the City's Deferred Compensation Plan for period ending December 31, 2009.
- (4) ADJOURNMENT

Bill Bogaard, 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 18th day of February, 2010, 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 Jonsky
Secretary

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