

**MINUTES
SPECIAL MEETING
THE 457 DEFERRED COMPENSATION PLAN TRUSTEES
May 5, 2008**

Chair Bogaard called the special meeting to order at 10:05 p.m., on Monday, May 5, 2008, in the City Hall Council Chamber, 100 N. Garfield Avenue, Pasadena.

ROLL CALL:

Trustees: Bill Bogaard, Chair
Steve Haderlein, Vice Chair
Victor Gordo
Chris Holden (Absent)
Steve Madison (Absent)
Margaret McAustin
Jacque Robinson
Sidney F. Tyler

Staff: City Manager Bernard K. Melekian
City Attorney Michele Beal Bagneris
Senior Assistant City Clerk Mark Jomsky

APPROVAL OF MINUTES – April 21, 2008

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

ADJOURNMENT

On order of the Chair, the special meeting adjourned at 10:06 p.m.

Bill Bogaard, Chair
The 457 Deferred Compensation Plan Trustees

ATTEST:

Jane L. Rodriguez
Secretary

02/22/2010
Item No. 16