



OFFICE OF THE CITY CLERK

**CITY OF PASADENA
NOTICE OF SPECIAL MEETING
OF THE 457 DEFERRED COMPENSATION PLAN TRUSTEES
APRIL 16, 2012**

NOTICE IS HEREBY GIVEN that a special meeting of the 457 Deferred Compensation Plan Trustees will be held on April 16, 2012 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 – July 11, 2011**
- (3) **JOINT ACTION: AUTHORIZATION TO ENTER INTO A CONTRACT WITH GREAT-WEST RETIREMENT SERVICES COMPANY TO PROVIDE DEFERRED COMPENSATION PLAN (IRS SECTION 457) INVESTMENT OPTIONS, RECORD KEEPING AND EDUCATION SERVICES**

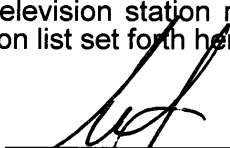
Recommendation:

- (1) Authorize the Deferred Compensation Plan Administrator (Director of Finance) to enter into a contract with Great-West Retirement Services, for a period of five years with one five year optional extension period, to provide Deferred Compensation Plan (IRS Section 457) investment options, record keeping and education services to plan participants; and
 - (2) Exempt this contract from competitive bidding pursuant to City Charter Section 1002(F), contracts for professional or unique services.
- (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 12th day of April, 2012, 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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