

**MINUTES  
SPECIAL MEETING  
THE 457 DEFERRED COMPENSATION PLAN TRUSTEES  
JANUARY 13, 2014**

Chair Bogaard called the special meeting to order at 6:45 p.m., on Monday, January 13, 2014, in the City Hall Council Chamber, 100 N. Garfield Avenue, Pasadena.

**ROLL CALL:**

Trustees: Bill Bogaard, Chair  
Jacque Robinson, Vice Chair  
Victor Gordo  
John J. Kennedy  
Steve Madison  
Gene Masuda  
Margaret McAustin  
Terry Tornek

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

**APPROVAL OF MINUTES – November 4, 2013**

It was moved by Vice Chair Robinson, seconded by Trustee Masuda, to approve the above minutes, as submitted. (Motion unanimously carried) (Absent: None)

**ADJOURNMENT**

On order of the Chair, the special meeting adjourned at 9:53 p.m.

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Terry Tornek, Chair  
The 457 Deferred Compensation Plan Trustees

ATTEST:

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Mark Jomsky  
Secretary