



PASADENA

CENTER OPERATING COMPANY

SPECIAL PCOC BUDGET & FINANCE COMMITTEE MEETING

Wednesday, November 5, 2014 4:00 p.m.

Pasadena Conference Center, Administrative Office - Boardroom
300 East Green Street, Pasadena, CA 91101

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF SPECIAL BUDGET & FINANCE COMMITTEE MINUTES
 - December 2, 2013 Minutes - *Motion to Approve*
- IV. 2015 Q1 REVIEW
- V. 401(K) INVESTMENT COMMITTEE CHARTER- OVERSIGHT COMMITTEE:
 - *Amir D. Martin Corporate Retirement Director for The Palancar Group, Morgan Stanley*
 - *Motion to Approve*
- VI. PUBLIC COMMENTS LIMITED TO ITEMS ON AGENDA
- VII. ADJOURNMENT


 Felicia Williams, Budget & Finance Committee Chairperson

HEREBY CERTIFY that this notice, in its entirety, posted on the City Council Bulletin Board, Room S245, and the Bulletin Board in the rotunda area, Pasadena City Hall at 100 N. Garfield Ave., and a copy distributed to Central Library for posting this 24TH Day of October 2014 by 3:00 p.m. Copies faxed to city departments and the media as listed below.


 Eileen Collins, Recording Secretary

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