

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

February 17, 2009

Agenda Item: 5.4

Subject: Adoption of Resolution No. 08-0809-Authorization for Purchase of Governmental 457(b) Deferred Compensation Plan and 403(b) Tax Sheltered Annuity Plan from Benefit Trust Company

Recommended Action: That the Board of Trustees adopt Resolution No. 08-0809 for purchase of the Elite Choice Governmental 457(b) Deferred Compensation Plan and the Elite Choice 403(b) Tax Sheltered Annuity Plan by employees of the District from Benefit Trust Company.

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Submitted: Lorenzo Legaspi/Date

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Approved: Joel L. Kinnamon/Date

\_\_\_\_\_ APPROVED

\_\_\_\_\_ DISAPPROVED

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