

**NOTICE OF PUBLIC MEETING OF THE CITY OF COTTONWOOD
ALTERNATE PENSION AND BENEFIT PLAN BOARD OF DIRECTORS**

Pursuant to A.R.S. §38-431.02 notice is hereby given to the members of the Alternate Pension and Benefit Plan Board of Directors of the City of Cottonwood and to the general public that the Alternate Pension and Benefit Plan Board of Directors of the City of Cottonwood will hold their Annual Meeting, which is open to the public on:

December 7, 2021, 10:00 A.M.
Public Safety Building Fire Department Conference Room
199 S. 6th Street
Cottonwood, Arizona

The agenda for the meeting is as follows:

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF THE DECEMBER 19, 2018 MEETING MINUTES
5. NEW BUSINESS:
 - A. UPDATE ON THE ALTERNATE PENSION AND BENEFIT TRUST DISSOLUTION
 - B. ANNUAL REPORT ENDING JUNE 30, 2021
5. ADJOURNMENT

A copy of the agenda for the meeting will be available at the Cottonwood City Hall, 827 North Main Street, Cottonwood, Arizona, at least twenty-four (24) hours in advance of the meeting

Dated: November 22, 2021

CITY OF COTTONWOOD



KIRSTEN LENNON
FINANCIAL SERVICES DIRECTOR

