



**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 a Special Meeting, which is open to the public on:

October 27, 2008 9:00 A.M.
Public Safety Building Fire Department Conference Room
191 S. 6th Street
Cottonwood, Arizona

The agenda for the meeting is as follows:

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF THE ANNUAL BOARD MEETING MINUTES – DECEMBER 18, 2007
- IV. NEW BUSINESS:
 - A. TELECONFERENCE WITH LARRY INNES OF INNES & ASSOCIATES – STATUS OF THE TRUST’S INVESTMENTS AND DEALING WTTT WITHDRAWALS REQUESTS OF LARGE SUMS FROM THE TRUST
 - B. REVIEW AND DISCUSSION OF POSSIBLE CHANGES TO THE PLAN IN ORDER TO DEAL WITH THE CURRENT TRUST FUNDS SITUATION
- V. 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: October 24, 2008

CITY OF COTTONWOOD

Jesus R. Rodriguez, Finance Director