

**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 18, 2008, 11:30 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 MINUTES – OCTOBER 27, 2008
4. LETTER FROM A.P.B.P. INVESTMENT MANAGER, LARRY INNES, JR. MBA
5. NEW BUSINESS:
 - a. ACCEPTANCE OR REJECTION OF BRADY CASSON'S RESIGNATION FROM THE BOARD
 - b. PRESENTATION OF ANNUAL REPORT – PENSION FUND
6. 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: December 16, 2008

CITY OF COTTONWOOD



JESUS R.RODRIGUEZ, FINANCE DIRECTOR