



**NOTICE OF PUBLIC MEETING
OF THE CITY OF COTTONWOOD
EMPLOYEE BENEFITS TRUST BOARD OF DIRECTORS**

Pursuant to A.R.S. §38-431.02 notice is hereby given to the members of the Employee Benefits Trust Board of Directors of the City of Cottonwood and to the general public that the Employee Benefits Trust Board of Directors of the City of Cottonwood will hold a meeting which is open to the public on:

February 4, 2011
7:30 AM
Old Town Substation Conference Room
817 North Main Street
Cottonwood, Arizona

The agenda for the meeting is as follows:

- I. CALL TO ORDER
- II. ROLL CALL - INTRODUCTION OF MEMBERSHIP
- III. APPROVAL OF MINUTES FROM OCTOBER 21, 2005
- IV. ITEMS OF BUSINESS
 - A. DISCUSSION OF NAME CHANGE OF BOARD FROM SELF INSURANCE TRUST BOARD TO EMPLOYEE BENEFITS TRUST BOARD
 - B. DISCUSSION OF TRUST AGREEMENT AND BYLAWS
- V. ADJOURNMENT

Iris Dobler, Human Resources Manager

Date

A copy of the agenda for the meeting will be available at Cottonwood City Hall, 827 North Main Street, Cottonwood City Council Chambers Building (826 N. Main Street), Cottonwood Library (100 S. 6th Street), and the City's Web site (cottonwoodaz.gov) at least twenty-four (24) hours in advance of the meeting.