

**NOTICE OF PUBLIC MEETING
OF THE
PUBLIC SAFETY PERSONNEL RETIREMENT BOARD
OF DIRECTORS OF THE CITY OF COTTONWOOD**

Pursuant to A.R.S. §38-431.02 notice is hereby given to the members of the Public Safety Personnel Retirement Board of the City of Cottonwood and to the general public that the Public Safety Personnel Police Department Retirement Board of Directors of the City of Cottonwood will be holding a Police Department meeting :

April 27, 2009
3:00 p.m.
Planning and Zoning Conference Room
821 North Main Street
Cottonwood, Arizona

The agenda for the meeting is as follows:

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINTUES – 03/25/2009
- IV. NEW BUSINESS
 - a. Denise Ossanna – Ordinary Disability Retirement
 - b. Pursuant to the Arizona Revised Statutes Section 38-431.03(A)(1), the Board may vote to convene in Executive Session to discuss the Disability Retirement of of a Cottonwood Police Officer, unless the Officer requests the discussion to be held in open session.
- IV. ADJOURNMENT

A copy of the agenda for the meeting will be available at the City of Cottonwood Finance Department, 816 North Main Street, Cottonwood, Arizona, at least twenty-four (24) hours in advance of the meeting

Dated: April 24, 2009

CITY OF COTTONWOOD

Kirsten L. Lennon, Accountant/Benefits Coordinator
Secretary, Public Safety Personnel Retirement Board