

**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 Retirement Board of Directors of the City of Cottonwood will be holding the annual meeting:

November 24, 2008
8:00 a.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 MINUTES – DECEMBER 13, 2007
- III. NEW BUSINESS
 - a. ACCEPTANCE OF NEW EMPLOYEES
 - b. ACTUARIALS 2008
- 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: November 20, 2007

CITY OF COTTONWOOD

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