

**Notice of Public Meeting of the Pinetop-Lakeside
Public Safety Personnel Retirement System Local Board**

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of the Pinetop-Lakeside Public Safety Personnel Retirement System Local Board and to the general public that the Board will hold a meeting open to the public on Tuesday, January 12, 2010 at 2:45pm at the Pinetop-Lakeside Police Department Training Room located at 1360 N. Niels Hansen Lane, Pinetop-Lakeside, Arizona.

Discussion/Consideration/Action RE:

Item No. 1: Approval of the minutes from meeting held on January 13, 2009.

Item No. 2: Report of election results and appointment of Public Safety Personnel Retirement System Local Board positions. Administration of Oath to new Board Members and Chairman.

Item No. 3: Amendment of Thomas G. Valencia's monthly benefit.

Item No. 4: Disbursement of Summary Annual Financial Report dated June 30, 2008.

Item No. 5: Disbursement of Actuarial Report dated June 30, 2008.

Dated this 7th day of January, 2010.

**Pinetop-Lakeside Public Safety Personnel
Retirement System Local Board**

/s/ Linda Walker, Board Secretary