

**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 Board and to the general public that the Board will hold a meeting open to the public on Tuesday, January 13, 2009 beginning at 2:00pm at the Pinetop-Lakeside Police Department Training Room located at 1360 N. Niels Hansen Lane, Pinetop-Lakeside, Arizona.

Discussion/Consideration RE:

Item No. 1: Approval of the minutes from meeting held on November 25, 2008.

Item No. 2: Pursuant to A.R.S. Section 38-842 (21), the Board will determine if Officer Recruit Roy D. Tapia will enter into Arizona State Retirement System or into the Public Safety Personnel Retirement System. Pursuant to A.R.S. Section 38-431.03 (A)(1), the Board may vote to enter into Executive Session to discuss this item.

Dated this 9th day of January, 2009.

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

/s/ Linda Walker, Board Secretary