

## NOTICE OF PUBLIC MEETING

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 Monday, April 28, 2008, beginning at 2:30pm at the Pinetop-Lakeside Police Department located at 1360 N. Niels Hansen Lane, Pinetop-Lakeside, Arizona.

### New Business:

- A. Report of election results of Public Safety Board positions.
- B. Administration of Oath to Board members.
- C. Meeting schedule.
- D. Disbursement of Summary Annual Financial Report dated June 30, 2007.
- E. Disbursement of Actuarial Report dated June 30, 2007.
- F. Public Safety Board Training June 27, 2008.

### Other Business.

Dated this 25<sup>th</sup> day of April 2008.

Pinetop-Lakeside Public Safety Personnel  
Retirement Board

/s/ Linda Walker, Board Secretary