

**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, August 5, 2008 beginning at 2:30pm at the Pinetop-Lakeside Police Department Training Room located at 1360 N. Niels Hansen Lane, Pinetop-Lakeside, Arizona.

Discussion/Consideration RE:

Item No. 1: Introduction of Rosemary Rosales, new Pinetop-Lakeside Town Attorney.

Item No. 2: Approval of the minutes from meeting held on April 28, 2008.

Item No. 3: Gary G. “Rusty” Rogers’ election to terminate participation in Deferred Retirement Option Plan (DROP) and apply for Normal Retirement effective September 1, 2008. Pursuant to A.R.S. Section 38-431.03 (A)(1), the Board may vote to enter into Executive Session to discuss this item.

Item No. 4: Update regarding the Local Board Seminar in Flagstaff, Arizona on June 27, 2008.

Dated this 21st day of July, 2008.

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

/s/ Linda Walker, Board Secretary