

**NOTICE OF A SPECIAL MEETING OF THE  
PUBLIC SAFETY PERSONNEL RETIREMENT BOARD OF THE  
TOWN OF CLARKDALE  
Wednesday, September 5, 2012 at 4:30 P.M.  
Administration Conference Room, 39 N. 9<sup>th</sup> Street, Clarkdale, Arizona**

In accordance with Resolution #215 of the Town of Clarkdale, and Section §38-431.002 of the Arizona Revised Statutes,

NOTICE IS HEREBY GIVEN that the Public Safety Personnel Retirement Board of the Town of Clarkdale will hold a Special Organizational Meeting on Wednesday, September 5, 2012 at 4:30 p.m. in the Town of Clarkdale Administration Conference Room, 39 N. 9<sup>th</sup> Street, Clarkdale, Arizona.

Dated this 30<sup>th</sup> day of August, 2012

All members of the public are invited to attend.

TOWN OF CLARKDALE

By

***Mary Ellen Dunn***

MARY ELLEN DUNN  
DEPUTY TOWN CLERK

Posted: August 30, 2012  
Time: 3:00 p.m.

All items listed on this agenda are scheduled for discussion and possible action.

1. Roll call of members.
2. Elect proposed new members to Board.
3. Elect Police Department staff representatives and Board secretary.
4. Approve process for adopting by-laws.
5. Official approval of retirement of Patrick Haynie.
6. Adjournment.