



**NOTICE OF REGULAR MEETING OF THE
YOUNGTOWN POLICE PUBLIC SAFETY RETIREMENT SYSTEM LOCAL BOARD**

Pursuant to A.R.S. section 38-431.02, notice is hereby given to the members of the Youngtown Police Public Safety Retirement System Local Board and to the general public that the Youngtown Police Public Safety Retirement System Local Board will hold a meeting open to the public on:

**Tuesday May 27, 2014
1:00 p.m.**

Town Hall Conference Room, 12030 Clubhouse Square, Youngtown, AZ

Agenda:

1. **Call to Order**
2. **Roll Call**
3. **Consent**
 - A. **Approval of Minutes of October 29, 2013 meeting**
4. **Board Expenses**

There are no expenses to report.
5. **Review of Correspondence from System**
 - A. **Transfer of Service to other Agencies:**
 - Michael Benjamin to Buckeye Police Department - April 1, 2014
 - Sean Tobin to Mesa Police Department - January 27, 2014
 - David Evans to Maricopa County Sheriff's Office - February 24, 2014
6. **Business**
 - A. **Discussion Re: Update on the Employers PSPRS Unfunded Liability of \$451,842.00**
 - B. **Discussion Re: Legal Representation Agreement with Grasso Law Firm**
7. **Call to Public**

Announcement of the next Public Safety Retirement System Local Board: October 2014

Adjournment

Note: Pursuant to the American with Disabilities Act, the Town of Youngtown endeavors to ensure the accessibility of its meeting to all persons with disabilities. Should an individual require an accommodation for the meeting, please contact Diane Cordova at 623/933-8286. Requests should be made as early as possible to allow time to arrange the accommodation.

POSTING CERTIFICATION OF THIS NOTICE

The undersigned hereby certifies that a copy of the attached notice and agenda were duly posted 11:00 a.m. on Friday, May 23, 2014 in accordance with the statement filed by the Town Clerk, with the Attorney General's office.

Diane Cordova, Secretary of
Youngtown PSPRS Local Board