

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

**Tuesday, May 1, 2012, Town Hall Conference Room, 12030 Clubhouse Square, Youngtown, AZ**

**Agenda:**

1. Call to order Chair Michael LeVault called the meeting to order at 9:00 a.m.  
Board Members present: Chair Michael LeVault, Board Members Margaret Chittenden, June Miller Michael Kessler. Staff present: Board Secretary Letty Goldberg and Assistant Board Secretary Diane Cordova.
2. Review and Approval of Minutes of April 25, 2011 meeting  
Motion to approve Minutes of April 25, 2011 – Board Member Chittenden  
Second – Board Member Kessler  
Motion passed unanimously on a voice vote.

**Executive Session**

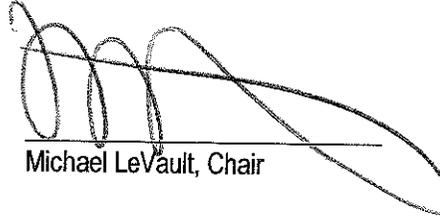
None needed.

3. Board Appointment
  - a. Accept resignation of Board Member Ken Rice
  - b. Appoint June Miller as Board Member to complete term expiring in October 2012  
Motion to accept the resignation of Board Member Ken Rice and ratify the appointment of June Miller to complete the term of Board Member Ken Rice – Board Member Kessler  
Second – Board Member Chittenden  
Motion passed unanimously on a voice vote.
4. Review of Correspondence from System:
  - a. Request for Separation Refund  
Sean Thomas Hennessy 1/23/2012  
Randy Lee French 2/22/2012  
Sharonda Dean 4/2012  
Board Secretary Goldberg
    - The Local Board has received information that three former officers have requested Separation Refunds from the Retirement System.Motion to accept report from Retirement System of Officer requests – Board Member Miller  
Second – Board Member Kessler  
Motion passed unanimously on a voice vote.
5. Old Business  
None.
6. New Business (Future Agenda Items):  
Board Secretary Goldberg recommended scheduling next meeting for Tuesday, October 23, 2012.  
Board Member Miller's term expires in October, 2012.
7. Board Expenses  
Ratification of payment of Board Attorney Fees totaling \$912.50.

Motion to ratify expenditures for legal services – Board Member Chittenden  
Second – Chair LeVault  
Motion passed unanimously on a voice vote.

8. Call to Public  
None.

9. Adjournment  
Motion to adjourn – Board Member Chittenden  
Second – Mike Kessler  
Meeting adjourned at 9:20 a.m.



Michael LeVault, Chair

Attest:



Diane Cordova, Secretary  
Town of Youngtown Local Board

Minutes approved at October 23, 2012 meeting.