

**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 1, 2012  
9:00 a.m.**

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

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 Letty Goldberg at 623/933-8286. Requests should be made as early as possible to allow time to arrange the accommodation.

**Agenda:**

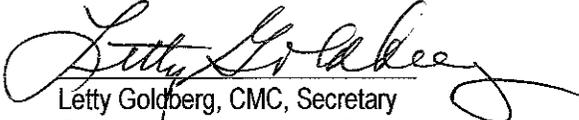
1. Call to order
2. Review and Approval of Minutes of April 25, 2011 meeting

**Executive Session**

Pursuant to A.R.S. Section 38-431.03 (A)(3), the Town of Youngtown Local Board may vote to convene in executive session to discuss or consider confidential records exempt by law from public inspection, and/or to consult with the Board's attorney for legal advice and to consider the Board's position and to instruct the Board's attorney regarding its position in contemplated litigation regarding items on this agenda. The Board will take action on these items in open session.

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
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
5. Old Business
6. New Business (Future Agenda Items):
7. Board Expenses  
Ratification of payment of Board Attorney Fees totaling \$912.50.
8. Call to Public
9. Adjournment

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

  
Letty Goldberg, CMC, Secretary  
Town of Youngtown Local Board