



**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:

**Friday, October 31, 2014
9:00 a.m.
Town Hall Conference Room
12030 Clubhouse Square, Youngtown, AZ**

Agenda:

1. **Call to Order**
2. **Roll Call**
3. **Consent**
 - A. Approval of May 27, 2014 meeting minutes.
4. **Board Expenses**
 - A. Approval to ratify expense dated July 10, 2014 in the amount of \$45.00 to Grasso Law Firm, for email correspondences regarding agenda and PSPRS actuarial report.
5. **Review of Correspondence from System**
 - A. PSPRS Cancer Insurance Program
6. **Business**
 - A. Discussion and/or Action Re: Approval of Youngtown Public Safety Personnel Retirement System (PSPRS) Fiscal Year 2014 Actuarial Report.
7. **Call to Public**

Announcement of the next Public Safety Retirement System Local Board: October 2015

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 11:30 a.m. on Thursday, October 23, 2014 in accordance with the statement filed by the Town Clerk, with the Attorney General's office.

A handwritten signature in black ink, appearing to read "Diane Cordova", is written over a horizontal line.

Diane Cordova, Secretary of
Youngtown PSPRS Local Board