

**MINUTES OF THE REGULAR MEETING OF THE YOUNGTOWN POLICE PUBLIC
SAFETY RETIREMENT SYSTEM (PSPRS) LOCAL BOARD – MAY 13, 2016**

1. **Call to Order:** Meeting was called to order at 1:06 p.m. by Board Chair Michael LeVault
2. **Pledge of Allegiance:** Board Chair Michael LeVault
3. **Invocation:** Town Manager Jeanne Blackman

4. **Consent Agenda:**
 - a. Approval of the January 29, 2016 Special Meeting Minutes
Motion made by Board Member June Miller, Second by Board Member Margaret Chittenden
Unanimous approval by the Board

5. **Business:**
 - a. Approval of the appointment of Margaret Chittenden as Board Member of the Youngtown PSPRS Local Board and her term expiring December 31, 2018 and administer the Oath of Office
Motion made by Board Chair Mike LeVault
Second made by Board Member June Miller
Unanimous approval by the Board
Oath was administered by Town Manager, Jeanne Blackman

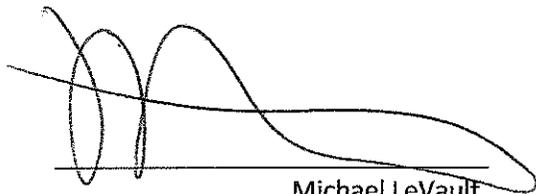
 - b. **Discussion and/or Action – Approval of Youngtown Safety Personnel Retirement System Fiscal Year 2016 Actuarial Report**
Motion to approve made by Board Chair Mike LeVault
Second made by Board Member Margaret Chittenden
Unanimous approval by the Board

6. **Call to the Public**
No comments from the Public.

7. **Announcement of the next Regular Board Meeting – October 19, 2016 at 10:00 a.m.**

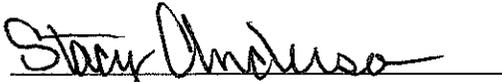
8. **Adjourn**
Motion to adjourn: Motion made by Board Member June Miller
Second made by Board Member Margaret Chittenden

Meeting adjourned at 1:25 p.m.



Michael LeVault,
PSPRS Board Chair

Attest:



Stacy Anderson,
PSPRS Board Secretary