

**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:

**Wednesday, April 22, 2009**

**3:00 p.m.**

**Town Clubhouse, 12033 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. Approval of Minutes of November 12, 2008 meeting

**Executive Session**

Pursuant to A.R.S. Section 38-431.03 (A), 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 regarding items on this agenda. The Board will take action on these items in open session

3. New Membership Applications /Transfers to Youngtown:  
Michael Kessler, effective 11/24/2008  
James Russ, effective 2/02/2009
4. Old Business  
Officer Ed Siemen – Disability Retirement Application approved effective December, 2008.
5. New Business (Future Agenda Items):
6. Board Expenses  
Ratify payment of Attorney's fees in the amount of \$930.00 and Transcription fees in the amount of \$176.95.
7. Call to Public
8. Adjournment

Dated this 17th day of April, 2009

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Letty Goldberg, Secretary  
Town of Youngtown Local Board