

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

Wednesday, April 22, 2009

3:00 p.m.

Town Clubhouse, 12033 Clubhouse Square, Youngtown, AZ

Agenda:

1. Call to order Meeting was called to order by Chair Michael LeVault at 3:02 p.m.

Present were Chair Michael LeVault, Board Members Lucille Rethford, June Miller, Officer Randy French, and Officer Sean Hennessy

2. Approval of Minutes of November 12, 2008 meeting

Motion to approve Minutes of November 12, 2008 – Mrs. Miller
Second – Mrs. Rethford
Motion passed unanimously by voice vote.

Executive Session

None needed.

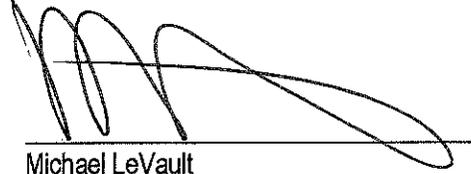
3. New Membership Applications /Transfers to Youngtown:
 Michael Kessler, effective 11/24/2008
 James Russ, effective 2/02/2009

Motion to approve Transfers of Officer Kessler and Officer Russ to the Youngtown PSPRS – Mrs. Rethford
Second – Officer Hennessy
Motion passed unanimously by voice vote.
4. Old Business
 Officer Ed Siemen – Disability Retirement Application approved effective December 1, 2008.
 Copy of notification letter to Officer Siemen from PSPRS (attached)
5. New Business (Future Agenda Items):
 “No Show” fee policy. Mr. LeVault directed Board Secretary Goldberg to prepare a policy for consideration requiring employee to pay costs of medical evaluation appointment that was missed or not canceled in a timely manner.
6. Board Expenses
 Ratify payment of Attorney's fees in the amount of \$930.00 and Transcription fees in the amount of \$176.95.

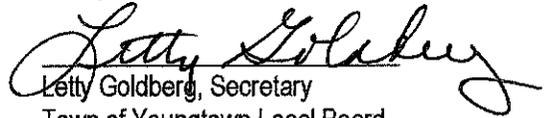
 Motion to ratify payment of expenses – Mrs. Rethford
 Second – Officer French
 Motion passed on a voice vote.
7. Call to Public

8. Adjournment

Motion to adjourn – Mrs. Miller
Second – Mrs. Rethford
Meeting adjourned at 3:25 p.m.



Michael LeVault
Chair, PSPRS Local Board



Letty Goldberg, Secretary
Town of Youngtown Local Board

Minutes approved at April 25, 2011 PSPRS Local Board Meeting