

**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:

Monday, April 25, 2011

4:00 p.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 22, 2009 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 in contemplated litigation regarding items on this agenda. The Board will take action on these items in open session.

3. Review of Correspondence from System:
 - a. Transfer of Service to other Agencies
Kimberly Johnson to Wickenburg Police Department September 27, 2010
4. Old Business
Discussion and/or Action Re: Youngtown Local Board Administrative Guideline #100 Medical Board Examinations establishing Local Board policy for appointment of Medical Boards and establishing responsibility for costs of missed appointments.
5. New Business (Future Agenda Items):
6. Board Expenses
None processed at this time.
7. Call to Public
8. Adjournment

Dated this 19th day of April, 2011


Letty Goldberg, CMC, Secretary
Town of Youngtown Local Board