



**REGULAR MEETING MINUTES OF THE YOUNGTOWN POLICE  
PUBLIC SAFETY RETIREMENT SYSTEM (PSPRS) LOCAL BOARD  
12030 N. CLUB HOUSE SQUARE, TOWN HALL CONFERENCE ROOM  
DECEMBER 20, 2019 - 10:30 A.M.**

**1. Call to Order**

Chair LeVault called the meeting to order at 10:37 a.m.

**2. Roll Call**

Board Members in attendance: Chair Michael LeVault, Member Margaret Chittenden, Member June Miller

Staff in attendance: Town Manager Jeanne Blackman, Board Secretary Nicole Smart

**3. Pledge of Allegiance and Invocation**

Board Member Miller led to Pledge of Allegiance and Board Member Chittenden provided the invocation.

**4. Consent**

**A. Approval of Minutes of April 19, 2019 Meeting Minutes.**

*Motion to approve the Board Meeting minutes of April 19, 2019 – Board Member Chittenden*

*Second – Board Member Miller*

***Motion passed unanimously on a voice vote with all Board Members in attendance voting.***

**5. Business**

**A. Appointment of Nicole Smart for Secretary of Youngtown PSPRS Local Board.**

*Motion to appoint Nicole Smart for Secretary of Youngtown PSPRS Local Board -Board Member Miller*

*Second – Board Member Chittenden*

***Motion passed unanimously on a voice vote with all Board Members in attendance voting.***

**B. Discussion and/or Action Re: Approval of Youngtown Public Safety Personnel Retirement System (PSPRS) Fiscal Year 2019 Actuarial Report provided by the PSPRS Board of Trustees.**

The Board reviewed the June 30, 2019 Actuarial Report provided by the PSPRS Board of Trustees. The annual contribution for fiscal year 2019-2020 is estimated to be \$82,906, and the total unfunded liability is \$954,462

*Motion to approve the recommendation to the Youngtown Town Council to place the estimated amount of \$82,906 in the annual budget for payment to PSPRS.*

*Motion to approve the Youngtown Public Safety Personnel Retirement System (PSPRS) Fiscal Year 2019 Actuarial Report provided by the PSPRS Board of Trustees –  
Board Member Chittenden  
Second – Board Chair LeVault*

***Motion passed unanimously on a voice vote with all Board Members in attendance voting.***

**6. Call to the Public**

**7. Future Agenda & Minutes**

Future Agenda Items – None

**8. Adjournment**

*Motion to adjourn – Board Member Miller  
Second – Board Member Chittenden  
**The meeting adjourned at 11:10 a.m.***



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Michael LeVault, Chair

Attest:



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Nicole Smart  
Secretary of Youngtown Police  
PSPRS Local Board