



**MINUTES OF THE
REGULAR MEETING OF THE YOUNGTOWN
PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM (PSPRS)
LOCAL BOARD
MARCH 24, 2023 AT 1:00 P.M.**

1. Call to Order

Board Chair LeVault called the meeting to order at 1:06 P.m.

2. Roll Call: Council present: Board Chair LeVault, and Board Member Chittenden.
Board Member Miller absent.

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

3. Pledge of Allegiance and Invocation

Chair LeVault led to Pledge of Allegiance and Town Manager Blackman provided the invocation.

4. Consent

A. Approval of the PSPRS Minutes of June 17, 2022 Meeting.

Motion to approve the Board Meeting minutes of June 17, 2022 – Board Member Chittenden

Second – Board Chair LeVault

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

5. Business

A. Discussion and/or Action Re: Approval of Board Member June Miller's resignation.

Board Member June Miller's Board resignation from the Public Safety Personnel Retirement System (PSPRS).

Approval of Board Member Miller's Board resignation from the Public Safety Personnel Retirement System (PSPRS).

Board Chair LeVault

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 the appointment of the following Board Member to the Youngtown PSPRS Local Board and Administer the Oath of Office.

- - New Appointee - Chuck Vickers term expiring on December 31, 2025.

Approval of the appointment of Charles (Chuck) Vickers to be a Board Member of the Youngtown PSPRS Local Board.

Board Member Chittenden

Second – Board Chair LeVault

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

Board Secretary Smart administered the Oath of Office to Board Member Vickers.

- C. **Discussion and/or Action Re:** Approval of the Youngtown Public Safety Personnel Retirement System (PSPRS) Fiscal Year 2022 Actuarial Report provided by the PSPRS Board of Trustees.

Board Chair LeVault, Board Member Vickers and Board Member Chittenden reviewed the Fiscal Year 2022 Actuarial Report.

Board Chair LeVault asked Board Secretary Smart to ask Public Safety Personnel Retirement System (PSPRS) how they invest the money everyone pays into.

Board Member Chittenden asked Board Secretary Smart if a survivor remarries do, they still collect from the plan?

Approval of Youngtown Public Safety Personnel Retirement System (PSPRS) Fiscal Year 2022 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**

No call from the public.

7. **Future Agenda & Minutes**

Future Agenda Items

8. Adjournment

Motion to adjourn – Board Member Vickers

Second – Board Member Chittenden

The meeting adjourned at 1:13 p.m.

A handwritten signature in black ink, appearing to read 'Michael LeVault', written over a horizontal line.

Michael LeVault, Chair

Attest:

A handwritten signature in blue ink, appearing to read 'Nicole Smart', written over a horizontal line.

Nicole Smart
Secretary of Youngtown
PSPRS Local Board