



**PUBLIC NOTICE
REGULAR MEETING OF THE YOUNGTOWN POLICE
PUBLIC SAFETY RETIREMENT SYSTEM (PSPRS) LOCAL BOARD**

Pursuant to **A.R.S. 38-431.02**, notice is hereby given to the members of the Youngtown Police Public Safety Retirement System Local Board and the General Public that the Youngtown Police Public Safety Retirement System Local Board of the Town of Youngtown will hold a **Regular Board Meeting** open to the public on:

DATE: January 22, 2024
TIME: 1:00 P.M.
PLACE: TOWN HALL CONFERENCE ROOM
12030 N. CLUBHOUSE SQUARE

1. **Call to Order**
2. **Pledge of Allegiance and Invocation**
3. **Roll Call**
4. **Consent**
 - A. Approval of the November 24, 2023 Meeting Minutes
5. **Business**
 - A. **Discussion and/or Action Re:** Approval of the appointment of Board Member Margaret Chittenden with a term expiring on December 31, 2025 for the Youngtown PSPRS Local Board and Administer the Oath of Office.
 - B. **Discussion and/or Action Re:** Approval of Youngtown Public Safety Personnel Retirement System (PSPRS) Fiscal Year 2023 Actuarial Report provided by the PSPRS Board of Trustees (LeVault)
6. **Call to Public**
7. **Future Agenda & Meetings:**
 - A. There may be discussion of whether to place an item on a future agenda and the date, but not the merits of the item.
8. **Adjournment**

*NOTE: Persons with special accessibility needs, including large print materials or interpreter, should contact the Town Clerk's office at 623-933-8286 or TDD 623-974-3665 no later than 24 hours in advance of regular scheduled meeting time. To speak on an Agenda item, a comment form must be presented to the Town Clerk at least five (5) minutes before the Board Meeting. Citizens may appear before the Board to present their views on any subject concerning the Board. The Board, however, may not discuss, consider, or decide items NOT on the Agenda (A.R.S. 38.431.02 (H)). The Board will, if necessary, follow up at a later date. Due to the limitation of time, citizens' comments are requested not to exceed five (5) minutes.

POSTING CERTIFICATION OF THIS NOTICE

The undersigned hereby certifies that a copy of the attached notice and agenda were duly posted **6:00 p.m. on January 19, 2024** in the Town's designated posting locations pursuant to Resolution No. 06-04 and on the Town's website.

Nicole Smart
Secretary of Youngtown Police
PSPRS Local Board