

**MINUTES OF THE POLICE PENSION BOARD  
EXECUTIVE SESSION  
TUESDAY, JANUARY 25, 2005**

**CALL TO ORDER:**

President Helgersen called the meeting to order at 5:42 p.m.

**ROLL CALL:**

Present: President Stan Helgersen, Vice-President David Comstock, Secretary Andrew Doles, Assistant Secretary Leo Monroy and Trustee Ken Azarela. A quorum was present. Also in attendance: Village Treasurer Jack Walde, Attorney Cary Collins.

Collins instructs the board to review Executive Sessions for release of minutes every six months.

**REVIEW OF MINUTES:**

Minutes of the meeting held September 20, 2001 were presented. It is agreed that the minutes are an accurate accounting of the official minutes of the meeting and therefore will be signed by Doles, Secretary of the Board. There were no changes to the minutes.

A copy of the disability hearing minutes is requested by Azarela and Comstock. During a hearing, a court reporter takes the minutes of the hearing.

A motion was made by Azarela and seconded by Doles to adjourn the Executive Session. Voice Vote; unanimous ayes carried.

The Executive Session adjourned at 5:50pm.

/s/ Andrew Doles  
Secretary