

**MINUTES OF THE POLICE PENSION BOARD
EXECUTIVE SESSION
WEDNESDAY, APRIL 25, 2007**

CALL TO ORDER:

President Helgerson called the meeting to order at 5:52 p.m.

ROLL CALL:

Present: President Stan Helgerson, Vice-President David Comstock, Secretary Andrew Doles, Assistant Secretary Dennis Walker and Trustee Ken Azarela. A quorum was present. Also in attendance: Village Treasurer Jack Walde, Attorney Cary Collins and Recording Secretary Laura Donohue.

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

REVIEW OF MINUTES:

Minutes of the executive session held February 6, 2007 in conjunction with the Frasier Disability Hearing were presented. There were no changes or questions to the minutes.

Doles reported that there are no other executive session minutes for discussion.

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

The Executive Session adjourned at 5:54pm.

/s/ Andrew Doles
Secretary