

**MINUTES OF THE POLICE PENSION BOARD
EXECUTIVE SESSION
WEDNESDAY, APRIL 29, 2009**

CALL TO ORDER:

President Helgerson called the meeting to order 5:43 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. Village Treasurer Jack Walde and Recording Secretary Laura Donohue were also present.

Helgerson instructs the board to review the Executive Session minutes inventory for possible release of the minutes.

REVIEW OF MINUTES:

Minutes of the Executive Sessions between 2001 to present were reviewed. Discussion ensued stating that nothing of benefit is available for release. Copy of inventory is kept on hand by Secretary for possible inquiries. All items should be kept confidential.

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

The Executive Session adjourned at 5:44 pm.

/s/ Andrew Doles
Secretary