

**Minutes of the Police Pension Board  
Executive Session  
Wednesday, July 28, 2004**

**Call to order:**

President Stan Helgersen called the executive session to order at 6:07 p.m.

**Roll Call:**

Present: President Stan Helgersen, Vice-President Dave Comstock, Trustee Ken Azarela.

Absent: Secretary Andrew Doles, Assistant Secretary Leo Monroy. A quorum was present.

Also present were Village Treasurer Jack Walde and Attorney Cary Collins.

**Review of Minutes:**

Secretary Doles was not present to report on the status of executive session minutes.

Azarela inquired as to when executive session minutes would be reviewed. Collins stated they should be reviewed in January, 2005.

There being no minutes to review today, President Helgersen requested a motion to adjourn.

A motion was made by Comstock and seconded by Azarela to adjourn the Executive Session. Voice Vote; unanimous ayes carried. The executive session adjourned at 6:11 p.m.

/s/ Andrew Doles  
Secretary