

**MINUTES OF THE POLICE PENSION BOARD
EXECUTIVE SESSION
WEDNESDAY, JULY 30, 2008**

CALL TO ORDER:

President Helgersen called the meeting to order at 6:25 p.m.

ROLL CALL:

Present: President Stan Helgersen, 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 January and July 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 Doles and seconded by Walker to adjourn the Executive Session.
Voice Vote; unanimous ayes carried.

The Executive Session adjourned at 6:28 pm.

/s/ Andrew Doles
Secretary