

**MINUTES OF THE POLICE PENSION BOARD
EXECUTIVE SESSION MEETING
THURSDAY, September 20, 2001**

CALL TO ORDER: President Sebastiano called the executive session meeting to order at 7:03 p.m.

ROLL CALL: In attendance: President William Sebastiano, Vice President Stan Helgerson, Secretary Ed Urban, Assistant Secretary Andrew Doles, Village Treasurer Jack Walde, Attorney Cary Collins. Absent: Trustee David Stone. A quorum was present.

REQUEST FOR BENEFITS: Kenneth Azarela, Disability. Discussion was held relating to the evidence presented during the disability hearing. There was also discussion relating to the disability pension being approved as a line of duty pension. Kenneth Azarela has requested a retroactive pension date of 6/15/01.

ADJOURNMENT: There being no further business, it was moved by Urban and seconded by Doles to adjourn. Voice Vote, Ayes Carried.

The executive session meeting adjourned at 7:23 p.m.

/s/Andrew Doles
Secretary

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