

BOARD OF TRUSTEES

of the

Policemen's Pension Fund

Minutes of the Special Meeting of the Board of Trustees

Wednesday, April 13th, 2016

1. The special meeting was called to order by President Phil Wilson at 1:03 p.m. for the purpose of Returning to Active Duty for Pensioner Larry Thomason.
2. Roll call was taken; members present were President Phil Wilson, Secretary J. Thompson, Lisa Monson, and Doug Miller. Janet Myers was arrived late due to having jury duty. Also present were Attorney James Dobrovlny, Pensioner Larry Thomason, his Attorney Timothy Guare and City Attorney Dave Wessner.
3. President Wilson turned the meeting over to Attorney Dobrovlny for purposes of conducting the hearing in reference to Pensioner Thomason's re-entry into active service. Exhibit #14 (Notice of Hearing) was entered into the record by Attorney Dobrovlny.

Attorney Guare advised he had additional arguments and documentation that he wished to enter into evidence. Attorney Guare provided oral arguments and tender Exhibit #25 and 26 to be added to the record.

4. At 1:15 p.m., Monson made a motion to move into closed session for purpose of discussing evidence and testimony under 2(c)(4) of the open meetings act.
5. At 1:30 p.m., Miller moved to go into open session, seconded by Myers, on a voice vote:

Roll Call Vote:

Myers-yes, Monson-yes, Miller-yes, Thompson-yes, Wilson-yes.

Motion carried: 5-0

Upon exiting closed session, Attorney Dobrovolny requested a brief recess to make copies of the Decision and Order.

6. At 1:40 p.m., the Board reconvened in Open Session with all members present that were originally present during the Open Session. Attorney Dobrovolny requested a motion to adopt the Decision and Order of the Pension Board's in writing. Trustee Myers moved to adopt the Decision and Order, seconded by Monson.

On a Roll Call vote: Myer-yes, Monson-yes, Miller-yes, Thompson-yes, Wilson-yes.

Motion Carried: 5-0

The Decision and Order was then read aloud by Attorney Dobrovolny. Upon completion, Board Members signed the Decision and Order. Copies of the signed document were made and distributed to Mr. Thomason and his counsel. City Attorney Wesner had to leave the hearing early and will be provided a copy after the hearing.

Attorney Guare was asked if he had any additional statement to which he advised not at this time.

7. With there being no further business to discuss, Myers made a Motion to adjourn, seconded by Miller. Meeting adjourned at 2:24 p.m.

Respectfully submitted,



John Thompson, Secretary