

BOARD OF TRUSTEES

Of the

Policemen's Pension Fund

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES

Monday, April 9th, 2018

1. The special meeting was called to order by President John Thompson at 09:05 a.m.
2. Roll call was taken. Present were President John Thompson, Trustees: Lisa Monson, Doug Miller and Phillip Wilson. Also present were Attorney Dobrovolny, disability applicant Josh Campbell and Hearing Recorder Becky Jessup. Absent was Trustee Ron Candido.

3. No audience comments.

4. Disability Hearing for Joshua Campbell:

Miller made a motion to appoint Attorney Dobrovolny as the Hearing Officer, seconded by Monson. On a roll voice vote: 4-ayes, 0-nays, Motion Carried.

The meeting was turned over to Attorney Dobrovolny where several items of evidence, Board Exhibits 1 through 9, were entered into the record.

5. Closed Session

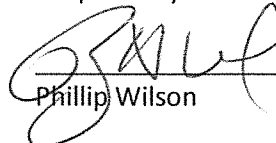
At 09:22 a.m., Wilson made a motion to move into closed session pursuant to Section 2(c)(4) of the Open Meetings Act, seconded by Miller. On a roll call vote: Monson-yes, Miller-yes, Wilson-yes and Thompson-yes. Motion Carried.

6. At 09:37 a.m., The Board reconvened in open session with all members that were previously present in Open Session as well as the Executive Session.

7. Wilson moved to grant Campbell a Non-duty Pension Disability, effective 04/10/2018, seconded by Miller. On a roll call vote: Monson-yes, Miller-yes, Wilson-yes and Thompson-yes: Motion Carried.

At 09:41 a.m., Miller made a motion to adjourn, seconded by Monson. On a voice vote, 4-ayes, 0-nays: Motion Carried.

Respectfully Submitted,



Phillip Wilson