

BOARD OF TRUSTEES

of the

*Policemen's Pension Fund*

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES

Monday, August 5th, 2019

1. The special meeting was called to order by Vice President Doug Miller at 1:04 p.m.
2. Roll call was taken. Present were Trustee Lisa Monson, Vice President Doug Miller and Secretary Phillip Wilson with one vacancy. Also present were Attorney Richard Reimer, Hearing Recorder, disability applicant Amy Wasson with husband and Board President Troy Wasson.
3. No audience comments.
4. Disability Hearing for Amy Wasson:  
Monson made a motion to appoint Richard Reimer as the Hearing Officer, seconded by Wilson. Voice Vote: 3-ayes, 0-nays, Motion Carried.

The meeting was turned over to Attorney Reimer where items of evidence 1-11 were entered into the record. No objection by Amy Wasson.

Wasson stood on items 1-11. She was placed under Oath and asked several questions by the hearing officer. The applicant rests and did not wish to give a statement.

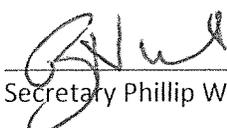
5. Closed Session-N/A
6. Action regarding Application for Disability of Amy L Wasson.  
Wilson moved to grant Amy Wasson a Line of Duty Disability, seconded by Monson. On a roll call vote: Monson-yes, Miller-yes and Wilson-yes: Motion Carried.

Wilson made a motion made to authorize the court reporter to prepare transcript and send it to Richard Reimer, Seconded by Monson. Roll call vote: Monson-yes, Miller-yes and Wilson-yes. Motion carried.

Attorney Reimer advised the pension should be effective upon separation from the City. Wasson's disability pension will begin on August 6<sup>th</sup>, 2019.

7. At 1:30 p.m., Monson made a motion to adjourn, seconded by Wilson. On a voice vote, 3-ayes, 0-nays: Motion Carried.

Respectfully Submitted,

  
Secretary Phillip Wilson