

BOARD OF TRUSTEES

of the

Policemen's Pension Fund

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES

Tuesday, JUNE 2, 2015

1. The Special meeting was called to order by President Phil Wilson at 10:03 a.m.
2. Roll call was taken. Present were President Phil Wilson, Secretary John Thompson, Trustees Janet Myers, Lisa Monson and Doug Miller. Also present were Attorney Dobrovlny and disability applicant Officer Dennis Rogers.
3. No one in the audience for comments.
4. Disability Hearing for Dennis Rogers
The meeting was turned over to Attorney Dobrovlny where several items of evidence were entered into the record. Upon completion of the evidence, Dennis Rogers, representing himself, provided the history of his injury and explained the surgeries he has had over the past two years.
5. Closed Session
At 10:23 a.m., Trustee Miller moved to go into Closed Session pursuant to 2(c)(4) of the Open Meetings Act to deliberate on the evidence presented regarding disability application of Dennis Rogers, seconded by Myers. On a roll call vote: Thompson-yes, Wilson-yes, Myers-yes, Monson-yes, Miller-yes. Motion carried 5-0.
6. Trustee Monson moved to return to open session, seconded by Wilson. On a voice vote, all members voted yes (10:34 a.m.).

Trustee Myers made a motion to grant Dennis Rogers a Disability Pension, seconded by Trustee Miller. There being no discussion, on a roll call vote: Thompson-yes, Wilson-yes, Miller-yes, Monson-yes, and Myers-yes. Motion carried 5-0.

Myers moved that the Pension granted to Rogers be a duty related disability resulting in the performance of an act of duty. Trustee Monson seconded the motion. There being no discussion, on a roll call vote: Thompson-yes, Wilson-yes, Miller-yes, Monson-yes, and Myers-yes, motion carried 5-0.

Attorney Dobrovolny advised that the Pension should be effective upon separation from the City. Rogers was also advised that he would owe money into the Pension Fund for days that were not paid while he was off for his injury. Attorney Dobrovolny also advised Rogers he would be required to take an annual physical until he turns fifty years of age.

7. At 10:38 a.m., Trustee Miller moved to adjourn, seconded by Myers. On a voice vote, all in favor, motion carried.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "John Thompson", with a long horizontal flourish extending to the right.

John Thompson