

**WOODSTOCK POLICE PENSION BOARD  
SPECIAL MEETING**

**TUESDAY, OCTOBER 28, 2014**

A Special Meeting of the Woodstock Police Pension Board was called to order by Chairperson Tony Bittig at 6:02 p.m. on Tuesday, October 28, 2014 at the Woodstock Police Department. The call of this Special meeting is to cover the agenda items. Notice of this hearing was posted forty-eight hours in advance at the Woodstock City Hall and Woodstock Police Department. All media was notified of this Special Meeting. All board members were notified of this meeting. A roll call was taken.

Board Members Present: Tony Bittig, Terri Abrams, Gordon Knapp, Jeremy Mortimer and Josh Fourdyce.

Board Members Absent: None.

Others Present: Attorney Ed Wand, Attorney Thomas Duda and Steven Gorski.

STEVEN GORSKI: Attorney Ed Wand presented evidence reflecting the retroactive dates of the not-in-the-line-of-duty disability owed to Mr. Gorski to be May 27, 2008 to May 27, 2009, and his present disability pension will continue. Motion by Mr. Mortimer to accept these dates for Mr. Gorski's retroactive pension payment. Seconded by Ms. Abrams. A roll call was taken.

Ayes: Tony Bittig, Terri Abrams, Jeremy Mortimer, Gordon Knapp and Josh Fourdyce.

Nays: None. Abstentions: None. Absentees: None. Motion carried.

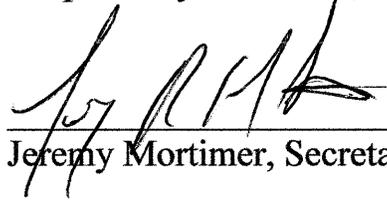
Attorney Wand provided the Board with a written Supplemental Findings and Decision that required signatures by the board members. Attorney Duda presented a Letter of Direction regarding the handling of the retroactive pension check.

ADJOURNMENT: Motion to adjourn the Police Pension Meeting by Ms. Abrams at 6:07 p.m. Seconded by Mr. Knapp. A roll call was taken.

Ayes: Tony Bittig, Terri Abrams, Jeremy Mortimer, Gordon Knapp and Josh Fourdyce.

Nays: None. Abstentions: None. Absentees: None. Motion carried.

Respectfully submitted,



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Jeremy Mortimer, Secretary

kep