

RESOLUTION NO. 222

WHEREAS, Michael R. Wherity, a member of the Bureau of Police, has filed an application with the Board of Trustees of the Fire and Police Disability and Retirement Fund seeking service-connected disability benefits for an emotional disorder, and

WHEREAS, there is a bona fide dispute between Wherity and the Board of Trustees concerning the liability of the Fund to pay Wherity service-connected disability benefits; and

WHEREAS, Wherity and the Board of Trustees desire to settle any and all disputes relative to the Fund's obligation to pay Wherity service-connected disability benefits; and

WHEREAS, an appropriate form of settlement agreement is attached hereto as Exhibit A and an order dismissing Wherity's claim for service-connected disability benefits is attached hereto as Exhibit B; and

WHEREAS, the documents attached hereto as Exhibit A and Exhibit B should be adopted by the Board of Trustees.

NOW, THEREFORE, BE IT

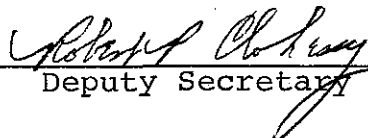
RESOLVED that the Deputy Secretary of the Fund is hereby authorized and directed to execute the Agreement attached hereto as Exhibit A on behalf of the Board of Trustees and the Fire and Police Disability and Retirement Fund.

RESOLVED that the terms of the Stipulation and Order of Dismissal attached hereto as Exhibit B are hereby adopted as the order of the Board of Trustees.

Adopted by the Board of Trustees on June 8, 1982.

GEORGE YERKOVICH, Secretary  
Fire and Police Disability and  
Retirement Fund

By

  
Deputy Secretary