

RESOLUTION NO. 253

WHEREAS, Darrell Stephens ("Stephens") has filed an application for service connected disability benefits with the Board of Trustees of the Fire and Police Disability and Retirement Fund ("Fund"), and

WHEREAS, there exists a bona fide dispute between Stephens and the Fund as to whether Stephens' disability was caused by the performance of his duties as a police officer, and

WHEREAS, Stephens and the Fund desire to settle any and all disputes and terminate all conflicts relating to the Fund's obligation, if any, to Stephens, and

WHEREAS, a copy of an appropriate Settlement Agreement authorizing certain payments to Stephens in full, final and complete settlement of all rights and claims which Stephens has or may have against the Fund is attached hereto as Exhibit "A", now therefore,

BE IT RESOLVED by the Board of Trustees of the Fire and Police Disability and Retirement Fund that the Secretary is hereby authorized to sign in duplicate a Settlement Agreement substantially in accordance with the agreement attached hereto as Exhibit "A", on behalf of the Board of Trustees and the Fire and Police Disability and Retirement Fund.

Adopted by the Board of Trustees, this 9th day of December, 1986.

JEWEL LANSING
Secretary of the Fire and Police
Disability and Retirement Fund

By 
Deputy Secretary