

Resolution No. 296

WHEREAS, James Lionel Woods, a member of the Bureau of Police, on or about February 11, 1997 applied for service-connected disability benefits (including medical benefits) from the Fire and Police Disability and Retirement Fund (Fund); and

WHEREAS, there is a bona fide dispute as to whether Wood's claim is compensable as a service-connected injury; and

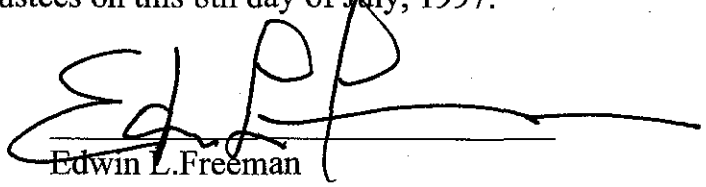
WHEREAS, the Fund and Wood desire to settle any and all disputes and terminate all conflicts which exist or may exist between them concerning Wood's claim that his claim is compensable by way of compromise and settlement; and

WHEREAS, a reasonable disposition of this matter under such circumstances can be accomplished pursuant to the terms and conditions of the Agreement and Stipulated Settlement and Release, a copy of which is attached hereto as Exhibit A and by this reference made a part hereof.

NOW, THEREFORE BE IT RESOLVED by the Board of Trustees of the Fire and Police Disability and Retirement Fund that the action of the Fund Administrator in entering into and executing the Agreement expressed in Exhibit A is hereby ratified.

BE IT FURTHER RESOLVED that the Stipulation and Order of Dismissal attached hereto as Exhibit B and dismissing the above described application for service-connected disability benefits be and the same hereby is adopted as the Order of the Board of Trustees of the Fire and Police Disability and Retirement Fund.

ADOPTED by the Board of Trustees on this 8th day of July, 1997.


Edwin L. Freeman
Fund Administrator