



**FOX LAKE POLICE PENSION FUND
SPECIAL BOARD MEETING – VIA ZOOM
Wednesday, May 5, 2021 – 9:30 a.m.**

1. Meeting Called to Order

Trustee Tim Foster called the meeting to order at 9:39 a.m. Due to the COVID-19 pandemic, this meeting will take place in person and via Zoom. All votes will be taken by roll call vote during this meeting.

2. Pledge of Allegiance

The Pledge of Allegiance was recited.

3. Roll Call

Board Members present were Cody Barker, Joe Martin, Tim Foster, Walter Kubalanza. Bill Monsen was absent. Also present was Eric Endriukaitis of Lauterbach & Amen, and Recording Secretary Carol McMullen.

4. Officer Status/Membership Benefits

Pending final pension contribution figures, the approval of the pension contribution refund of Austin VanBuren is tabled for the next meeting.

A motion was made by Walter Kubalanza to approve the transfer of \$69,382.22 from Fox Lake Police Pension Fund to Round Lake Beach Police Pension Fund to effect the transfer of 2 years 3 months 9 days of creditable service time for Robert Gannon; second by Joe Martin. Roll call vote taken: Cody Barker – Aye. Joe Martin – Aye. Tim Foster – Aye. Walter Kubalanza – Aye. Bill Monsen – Absent. Motion carried.

5. Adjournment

With no further business a motion was made by Walter Kubalanza to adjourn at 9:43 a.m.; second by Tim Foster. Roll call vote taken: Cody Barker – Aye. Joe Martin – Aye. Tim Foster – Aye. Walter Kubalanza – Aye. Bill Monsen – Absent. Motion carried.

Respectfully Submitted,

Tim Foster, Vice-President