



**FOX LAKE POLICE PENSION FUND
66 Thillen Drive, Fox Lake, IL 60020
SPECIAL BOARD MEETING
Monday, August 9, 2021 – 1:00 p.m.**

1. Meeting Called to Order

President Cody Barker called the meeting to order at 1:08 p.m.

2. Pledge of Allegiance

The Pledge of Allegiance was recited.

3. Roll Call

Board Members present were Cody Barker, Joe Martin and Bill Monsen. Trustees Walter Kubalanza and Tim Foster were absent. Also present was Recording Secretary Carol McMullen.

4. Officer Status/Membership Benefits

Agnieszka T. Micic approval of retirement application & benefit calculations – Her last day was 08-01-2021, DOB 05-14-2001, DOB 1969. Her benefit calculations were prepared by Lauterbach & Amen. Her monthly benefit will begin 09-01-2021 in the amount of \$4,431.41; her original pro-rated amount will be \$4,288.46.

A motion was made by Cody Barker to accept the retirement application of Agnieszka T. Micic and approve the benefit calculations as prepared by Lauterbach & Amen; second by Bill Monsen. Roll call vote taken: Cody Barker – Aye. Joe Martin – Aye. Bill Monsen – Aye. Walter Kubalanza – Absent. Tim Foster – Absent. Motion carried.

John T. Hoyne approval of retirement application & benefit calculations - His date of hire was 08-28-1994. His last day of work was changed since this Agenda was posted. His last day of work will be 09-01-2021. The benefit calculations will have to be re-calculated. The approval of the benefit calculations is tabled for the October meeting.

A motion was made by Cody Barker to accept the retirement application of John T. Hoyne; second by Bill Monsen. Roll call vote taken: Cody Barker – Aye. Joe Martin – Aye. Bill Monsen – Aye. Walter Kubalanza – Absent. Tim Foster – Absent. Motion carried.

5. Adjournment

With no further business a motion was made by Joe Martin to adjourn at 1:11 a.m.; second by Cody Barker. All Ayes; motion carried.

Respectfully Submitted,

**Cody Barker
President**

**BY: Carol McMullen
Recording Secretary**