



**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