

**ROUND LAKE BEACH POLICE PENSION FUND  
1947 Municipal Way, Round Lake Beach, IL 60073  
SPECIAL BOARD MEETING  
April 8, 2016**

**1. MEETING CALLED TO ORDER**

Vice-President Sandra Molidor called the meeting to order at 7:30 a.m.

**2. ROLL CALL**

Roll Call: Sandra Molidor, Edward Gueroult, Ryan Rodriguez. Also present was Carol McMullen.

**3. PUBLIC COMMENT** - None at this time.

**4. PURPOSE OF THE MEETING**

A motion was made by Edward Gueroult to transfer \$100,792.65 in pension contributions of Kenneth Rydz via a check made out to Charles Schwab & Co., Inc., FBO Kenneth E. Rydz, Jr., second by Ryan Rodriguez. Roll call vote taken: Sandra Molidor - Aye. Ryan Rodriguez - Aye. Edward Gueroult - Aye. All Ayes; motion carried.

A motion was made by Edward Gueroult to wire transfer \$150,000 from our account with Vanguard to our account with State Bank of the Lakes; second by Ryan Rodriguez. Roll call vote taken: Sandra Molidor - Aye. Ryan Rodriguez - Aye. Edward Gueroult - Aye. All Ayes; motion carried.

When the wire transfer is received by the State Bank of the Lakes, the check will then be sent to Charles Schwab for Kenneth Rydz's transfer of funds.

An application for pension was received with all the required documentation for Jose R. Barrera, DOB 06-10-1993, and start date 03-28-2016. He is a Tier Two. A motion was made by Ryan Rodriguez to accept the pension application of Jose R. Barrera; second by Edward Gueroult. All Ayes; motion carried.

**5. EXECUTIVE SESSION** - None at this time.

**6. ADJOURNMENT**

With no further business a motion was made to adjourn at 7:35 a.m. by Edward Gueroult; second by Ryan Rodriguez. All Ayes; motion carried.

Respectfully submitted,

**Edward Gueroult  
Secretary**

**BY: Carol McMullen  
Recording Secretary**