MINUTES OF THE REGULAR SESSION
OF THE CITY OF ANNA FIRE PENSION BOARD
OCTOBER 23, 2019

The City of Anna Fire Pension Board met in regular session at the Anna Fire Department at 12:00 p.m. on October 23, 2019. The meeting was called to order by President Gary Rider. The roll call went as follows: Present were President Gary Rider, Treasurer Danyelle Dodd, and Board Member Steve Hartline. Shaun Pitts and Mike Stoner were absent.

A motion was made by Danyelle Dodd and seconded by Gary Rider that it be RESOLVED TO APPROVE THE JULY 17, 2019 CITY OF ANNA FIRE PENSION BOARD REGULAR SESSION MINUTES AS THE OFFICIAL MINUTES OF SAID MEETING. A vote was taken upon the motion with the following results. Gary Rider, Steve Hartline, and Danyelle Dodd voted yea. Nay – none. Gary Rider declared the motion carried.

Discussion and review were held regarding the quarterly financial reports. A motion was made by Steve Hartline and seconded Gary Rider that it be RESOLVED TO APPROVE THE FINANCIAL REPORT FOR QUARTER ENDING 9-30-19 AS SUBMITTED BY TREASURER DANYELLE DODD. A vote was taken upon the motion with the following results. Gary Rider, Steve Hartline and Danyelle Dodd voted yea. Nay – none. Gary Rider declared the motion carried.

A motion was made by Gary Rider and seconded by Steve Hartline that it be RESOLVED TO APPROVE ALL BILLS AS RECORDED BY BOARD CLERK DANYELLE DODD FOR THE QUARTER ENDING 9-30-19 AS SUBMITTED IN THE FINANCIAL REPORT CHECK REGISTER. A vote was taken upon the motion with the following results. Gary Rider, Steve Hartline, and Danyelle Dodd voted yea. Nay – none. Gary Rider declared the motion carried.

Review of investments made as per prior investment committee approval:

1. Cashed in AJNB CD#42489 due 8/26/19. Purchased AJNB CD $50,000 for 60 months at 2.15%.
A motion was made by Gary Rider and seconded by Steve Hartline that it be
RESOLVED TO APPROVE RESOLUTION 2019-01; FINANCIAL
AUTHORIZATION AJNB, RESOLUTION 2019-02; FINANCIAL
AUTHORIZATION ASB, RESOLUTION 2019-03; FINANCIAL
AUTHORIZATION ASH CREDIT UNION, RESOLUTION 2019-04;
FINANCIAL AUTHORIZATION EDWARD JONES. A vote was taken upon
the motion with the following results. Gary Rider, Steve Hartline, and
Danyelle Dodd voted yea. Nay – none. Gary Rider declared the motion
carried.

A motion was made by Steve Hartline and seconded by Danyelle Dodd that
THE REGULAR CITY OF ANNA FIRE PENSION BOARD MEETING
OF OCTOBER 23, 2019 BE ADJOURNED. A vote was taken upon the
motion with the following results. Gary Rider, Steve Hartline, and Danyelle