

**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 Dodd voted yea. Nay – none. Gary Rider declared the motion carried.