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

The City of Anna Police Pension Board met in regular session at the Anna City Hall at 2:00 p.m. on October 23, 2019. The meeting was called to order by President Jim Miles. The roll call went as follows: Present were President Jim Miles, Vice President Al Kamp, Assistant Secretary Bryan Watkins, Secretary Jeremy Reagan and Treasurer Danyelle Dodd.

A motion was made by Al Kamp and seconded by Bryan Watkins that it be RESOLVED TO APPROVE THE JULY 17, 2019 CITY OF ANNA POLICE PENSION BOARD REGULAR SESSION MINUTES AS THE OFFICIAL MINUTES OF SAID MEETING. A vote was taken upon the motion with the following results. Jim Miles, Al Kamp, Bryan Watkins, Jeremy Reagan and Danyelle Dodd voted yea. Nay – none. President Jim Miles declared the motion carried.

Discussion and review were held regarding the quarterly financial reports. A motion was made by Bryan Watkins and seconded by Jeremy Reagan that it be RESOLVED TO ACCEPT THE FINANCIAL REPORT FOR THE QUARTER ENDING 9-30-19 AS SUBMITTED BY BOARD TREASURER DANYELLE DODD. A vote was taken upon the motion with the following results. Jim Miles, Al Kamp, Bryan Watkins, Jeremy Reagan and Danyelle Dodd voted yea. Nay – none. Jim Miles declared the motion carried.

A motion was made by Al Kamp and seconded by Bryan Watkins that it be RESOLVED TO APPROVE ALL BILLS AS RECORDED BY BOARD CLERK DANYELLE DODD FOR THE QUARTER ENDING 9-30-18 AS SUBMITTED IN THE FINANCIAL REPORT. A vote was taken upon the motion with the following results. Jim Miles, Al Kamp, Bryan Watkins, Jeremy Reagan and Danyelle Dodd voted yea. Nay – none. Jim Miles declared the motion carried.

A motion was made by Danyelle Dodd and seconded by Bryan Watkins that it be RESOLVED TO APPROVE RESOLUTION 2019-05; FINANCIAL AUTHORIZATION AJNB, RESOLUTION 2019-06; FINANCIAL AUTHORIZATION ASB, RESOLUTION 2019-07; FINANCIAL
AUTHORIZATION ASH CREDIT UNION, RESOLUTION 2019-08; FINANCIAL AUTHORIZATION EDWARD JONES. A vote was taken upon the motion with the following results. Jim Miles, Al Kamp, Bryan Watkins, Jeremy Reagan, and Danyelle Dodd voted yea. Nay - none. Jim Miles declared the motion carried.

A motion was made by Jeremy Reagan and seconded by Bryan Watkins that it be RESOLVED TO AUTHORIZE DANYELLE DODD, BOARD TREASURER, AS SIGNATORY FOR STATE OF ILLINOIS AUDITS AND FINANCIAL REPORTS. A vote was taken upon the motion with the following results. Jim Miles, Al Kamp, Bryan Watkins, Jeremy Reagan and Danyelle Dodd voted yea. Nay – none. Jim Miles declared the motion carried.

A motion was made by Danyelle Dodd and seconded by Bryan Watkins that it REVIEW AND APPROVE AUDIT AND ANNUAL FINANCIAL REPORTS TO IDOI. A vote was taken upon the motion with the following results. Jim Miles, Al Kamp, Bryan Watkins, Jeremy Reagan and Danyelle Dodd voted yea. Nay – none. Jim Miles declared the motion carried.

A motion was made by Al Kamp and seconded by Bryan Watkins that it be RESOLVED THAT THE REGULAR CITY OF ANNA POLICE PENSION BOARD MEETING OF OCTOBER 23, 2019 BE ADJOURNED. A vote was taken upon the motion with the following results. Jim Miles, Al Kamp, Bryan Watkins, Jeremy Reagan and Danyelle Dodd voted yea. Nay – none. Jim Miles declared the motion carried.