

**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.