

# POLICE PENSION BOARD AGENDA

## *CITY OF ANNA POLICE PENSION BOARD*

*May 24, 2022*

*8:00 A.M.*

## *ROLL CALL*

## *PUBLIC COMMUNICATIONS*

- *Scott Hickam- Beussink, Hickam and Kochel- presentation of 2019-2020 Financial Statements and Independent Auditor's Report*

## *PRESENTATION OF MINUTES*

## *ANNUAL APPOINTMENTS/BIENNIAL ELECTIONS*

- *Appointments: Appoint President, Vice President, Secretary, Assistant Secretary and Clerk with term expirations 4.30.2023*
- *Elections: Accept results of special election due to board vacancy with term expiration of 4.30.2023*

## *TRAINING*

- *Approve Annual Online Training Registration Provided by Eastern Illinois University*

## *TREASURER'S REPORT*

## *INVESTMENT COMMITTEE*

## *UNFINISHED BUSINESS*

## *NEW BUSINESS*

- *Approve 2022 Pension Amounts as Submitted by Board Accountant, Scott Hickam*
- *Approve FY 2019-2020 Financial Statements and Independent Auditor's Report*
- *Authorize Danyelle Dodd, Board Treasurer, as Signatory for State of Illinois Audits and Financial Reports.*
- *C. Clover application for enrollment in Downstate Police Pension Fund*
- *C. Hand application for enrollment in Downstate Police Pension Fund*
- *J. Sanders application for enrollment in Downstate Police Pension Fund*
- *B. Sims application for enrollment in Downstate Police Pension Fund*
- *Resolution 2022-1; Resolution Appointing Authorized Agents*

## *OTHER ITEMS NOT AVAILABLE AT TIME AGENDA POSTED*

*CLOSED SESSION*

*ADJOURNMENT*