

FIRE PENSION BOARD AGENDA

CITY OF ANNA FIRE PENSION BOARD MEETING

May 24, 2022

9:00 A.M.

ROLL CALL

PRESENTATION OF MINUTES

PUBLIC COMMUNICATIONS

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

ANNUAL APPOINTMENTS/ELECTIONS (EVERY 3 YEARS)

- *Appointments: Appoint President, Secretary and Clerk with term expirations 4.30.2023.*
- *Elections: Accept results of election. Terms expiring 4.30.2025.*
- *Appointment of new training coordinator.*

TRAINING

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

TREASURER'S REPORT

-

INVESTMENT COMMITTEE

-

UNFINISHED BUSINESS

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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.*

OTHER ITEMS NOT AVAILABLE AT TIME AGENDA POSTED

ADJOURNMENT