

FIRE PENSION BOARD AGENDA

CITY OF ANNA FIRE PENSION BOARD MEETING

JULY 20, 2022

12:00 P.M.

ROLL CALL

PRESENTATION OF MINUTES

- *Anna Fire Pension Board
Minutes of Meeting
May 24th, 2022*

PUBLIC COMMUNICATIONS

- *Scott Hickam, Beussink, Hickam and Kochel- presentation of 2020-2021 Financial Statements and Independent Auditor's Report*

ANNUAL APPOINTMENTS/ELECTIONS (EVERY 3 YEARS)

-

TREASURER'S REPORT

- *Approve Quarterly Finance Report as of 6-30-22*

INVESTMENT COMMITTEE

-

UNFINISHED BUSINESS

-

NEW BUSINESS

- *Approval of Bills (See Check Register)*
- *Board Training Report*
- *Approve FY 2020-2021 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