

POLICE PENSION BOARD AGENDA

CITY OF ANNA POLICE PENSION BOARD MEETING

JULY 28, 2022

2:00 P.M.

ROLL CALL

PRESENTATION OF MINUTES

- *Anna Police 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)

- *Elections: Accept results of special election due to board vacancy with term expiration of 4.30.2023*
- *Appointments: Appoint Board Assistant Secretary, Training Coordinator and FOIA Officer with term expirations 4.30.2023*

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*
- *Resolution 2022-01; Financial Authorization Anna-Jonesboro National Bank*
- *Resolution 2022-02; Financial Authorization Anna State Bank*
- *Resolution 2022-03; Financial Authorization ASH Credit Union*
- *Resolution 2022-04; Financial Authorization Edward Jones*

OTHER ITEMS NOT AVAILABLE AT TIME AGENDA POSTED

ADJOURNMENT