

**MINUTES OF THE REGULAR SESSION  
OF THE CITY OF ANNA POLICE PENSION BOARD  
MAY 24<sup>TH</sup>, 2022**

The City of Anna Police Pension Board met in regular session at the Anna City Hall at 8:00 a.m. on May 24<sup>th</sup>, 2022. The meeting was called to order by Board Clerk Danyelle Dodd. The roll call went as follows: Present were President Mary K Harris, Vice President Michael Hunter, Treasurer Danyelle Dodd, and Assistant Secretary Bryan Watkins.

Scott Hickam with Beussink, Hickam and Kochel presented the 2019-2022 financial statements and independent auditor's report.

A motion was made by Bryan Watkins and seconded by Michael Hunter that it be **RESOLVED TO MAKE THE FOLLOWING ANNUAL APPOINTMENTS WITH TERM EXPIRATIONS OF 4.30.2023: MARY K HARRIS, MICHAEL HUNTER AS BOARD VICE PRESIDENT, JASON LEEK AS SECRETARY, BRENTLEY SIMS AS BOARD ASSISTANT SECRETARY, AND DANYELLE DODD AS BOARD CLERK AND TREASURER.** A vote was taken upon the motion with the following results, Mary K Harris, Bryan Watkins, Michael Hunter and Danyelle Dodd voted yea. Nay – none. Mary K Harris declared the motion carried.

A motion was made by Michael Hunter and seconded by Bryan Watkins that it be **RESOLVED TO APPROVE THE ELECTION RESULTS WITH TERM EXPIRATIONS OF 4.30.2023 AS FOLLOWS: RETIRED MEMBER ELECTED MICHAEL HUNTER, 2 CURRENT MEMBERS ELECTED JASON LEEK AND BRENTLEY SIMS.** A vote was taken upon the motion with the following results. Mary K Harris, Bryan Watkins, Michael Hunter and Danyelle Dodd voted yea. Nay – none. Mary K Harris declared the motion carried.

A motion was made by Bryan Watkins and seconded by Michael Hunter that it be **RESOLVED TO APPROVE THE REQUIRED ANNUAL ONLINE TRAINING REGISTRATION PROVIDED BY EASTER ILLINOIS UNIVERSITY.** A vote was taken upon the motion with the following results. Mary K Harris, Bryan Watkins,

Michael Hunter, and Danyelle Dodd voted yea. Nay – none. Mary K Harris declared the motion carried.

A motion was made by Michael Hunter and seconded by Danyelle Dodd that it be **RESOLVED TO APPROVE THE 2022 NEW YEAR PENSION AMOUNTS FOR RETIREES AS SUBMITTED BY SCOTT HICKAM.** A vote was taken upon the motion with the following results. Mary K Harris, Bryan Watkins, Michael Hunter and Danyelle Dodd voted yea. Nay – none. Mary K Harris declared the motion carried.

A motion was made by Bryan Watkins and seconded by Michael Hunter that it be **RESOLVED TO APPROVE FISCAL YEAR 2019-2020 FINANCIAL STATEMENTS AND INDEPENDENT AUDITOR'S REPORT.** A vote was taken upon the motion with the following results. Mary K Harris, Bryan Watkins, Michael Hunter and Danyelle Dodd voted yea. Nay – none. Mary K Harris declared the motion carried.

A motion was made by Michael Hunter and seconded by Bryan Watkins that it be **RESOLVED TO APPROVE AUTHORIZING 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. Mary K Harris, Bryan Watkins, Michael Hunter and Danyelle Dodd voted yea. Nay – none. Mary K Harris declared the motion carried.

A motion was made by Danyelle Dodd and seconded by Bryan Watkins that it be **RESOLVED TO APPROVE CALEB CLOVER'S APPLICATION FOR ENROLLMENT IN THE CITY OF ANNA DOWNSTATE POLICE PENSION FUND.** A vote was taken upon the motion with the following results. Mary K Harris, Bryan Watkins, Michael Hunter and Danyelle Dodd voted yea. Nay – none. Mary K Harris declared the motion carried.

A motion was made by Michael Hunter and seconded by Bryan Watkins that it be **RESOLVED TO APPROVE CODY HAND'S APPLICATION FOR ENROLLMENT IN THE CITY OF ANNA DOWNSTATE POLICE PENSION FUND.** A vote was taken upon the motion with the following results. Mary K Harris, Bryan Watkins, Michael Hunter and Danyelle Dodd voted yea. Nay – none. Mary K Harris declared the motion carried.

A motion was made by Michael Hunter and seconded by Bryan Watkins that it be **RESOLVED TO APPROVE JACOB SANDER'S APPLICATION FOR ENROLLMENT IN THE CITY OF ANNA DOWNSTATE POLICE PENSION FUND.** A vote was taken upon the motion with the following results. Mary K Harris, Bryan Watkins, Michael Hunter and Danyelle Dodd voted yea. Nay – none. Mary K Harris declared the motion carried.

A motion was made by Bryan Watkins and seconded by Michael Hunter that it be **RESOLVED TO APPROVE BRENTLEY SIM'S APPLICATION FOR ENROLLMENT IN THE CITY OF ANNA DOWNSTATE POLICE PENSION FUND.** A vote was taken upon the motion with the following results. Mary K Harris, Bryan Watkins, Michael Hunter and Danyelle Dodd voted yea. Nay – none. Mary K Harris declared the motion carried.

A motion was made by Bryan Watkins and seconded by Danyelle Dodd that it be **RESOLVED TO APPROVE RESOLUTION 2022-1; RESOLUTION APPOINTING AUTHORIZED AGENTS.** A vote was taken upon the motion with the following results. Mary K Harris, Bryan Watkins, Michael Hunter and Danyelle Dodd voted yea. Nay – none. Mary K Harris declared the motion carried.

A motion was made by Michael Hunter and seconded by Bryan Watkins that it be **RESOLVED THAT THE REGULAR CITY OF ANNA POLICE PENSION BOARD MEETING OF MAY 24<sup>TH</sup>, 2022 BE ADJOURNED.** A vote was taken upon the motion with the following results. Mary K Harris, Bryan Watkins, Michael Hunter and Danyelle Dodd voted yea. Nay – none. Mary K Harris declared the motion carried.

