

# FIRE PENSION BOARD AGENDA

*CITY OF ANNA FIRE PENSION BOARD MEETING  
JANUARY 18, 2023  
12:00 P.M.*

*ROLL CALL*

*PRESENTATION OF MINUTES*

- *Anna Fire Pension Board  
Minutes of Meeting  
July 20<sup>th</sup>, 2022*

*PUBLIC COMMUNICATIONS*

*ANNUAL APPOINTMENTS/ELECTIONS (EVERY 3 YEARS)*

*TRAINING*

- *Annual Online Board Training*

*TREASURER'S REPORT*

- *Approve Quarterly Finance Report Period Ending 12-31-22*

*INVESTMENT COMMITTEE*

*UNFINISHED BUSINESS*

*NEW BUSINESS*

- *Approval of Bills Paid (See Check Register)*
- *Approval of 2023 Pension Benefit Amounts as Submitted by Board Accountant Scott Hickam*
- *Board Clerk Danyelle Dodd Board Updates*

*OTHER ITEMS NOT AVAILABLE AT TIME AGENDA POSTED*

*CLOSED*

*ADJOURNMENT*