

**MINUTES OF THE REGULAR SESSION
OF THE CITY OF ANNA FIRE PENSION BOARD
MAY 24TH, 2022**

The City of Anna Fire Pension Board met in regular session at the Anna City Hall at 9:00 a.m. on May 24th, 2022. The meeting was called to order by Treasurer Dodd. The roll call went as follows: Present were, Secretary Pitts, board member Mike Stoner, board member Steve Hartline and Treasurer Danyelle Dodd.

Scott Hickam with Beussink, Hickam and Kochel presented the 2019-2020 financial statements and independent auditor's report.

A motion was made by Steve Hartline and seconded by Shaun Pitts that it be **RESOLVED TO MAKE THE FOLLOWING ANNUAL APPOINTMENTS WITH TERM EXPIRATIONS OF 4.30.2023: MICHAEL STONER AS BOARD PRESIDENT, SHAUN PITTS AS BOARD SECRETARY, AND DANYELLE DODD AS BOARD CLERK.** A vote was taken upon the motion with the following results, Shaun Pitts, Mike Stoner, Steve Hartline and Danyelle Dodd voted yea. Nay – none. Michael Stoner declared the motion carried.

A motion was made by Danyelle Dodd and seconded by Steve Hartline that it be **RESOLVED TO APPROVE THE ELECTION RESULTS WITH TERM EXPIRATIONS OF 4.30.2023 AS FOLLOWS: RETIRED MEMBERS ELECTED SHAUN PITTS, DALE RUSSELL AND MICHAEL STONER.** A vote was taken upon the motion with the following results. Steve Hartline, Shaun Pitts, Michael Stoner and Danyelle Dodd voted yea. Nay – none. Michael Stoner declared the motion carried.

A motion was made by Shaun Pitts and seconded by Steve Hartline 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. Steve Hartline, Shaun Pitts, Michael Stoner, and Danyelle Dodd voted yea. Nay – none. Michael Stoner declared the motion carried.

A motion was made by Shaun Pitts and seconded by Steve Hartline 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. Steve Hartline, Shaun Pitts, Michael Stoner and Danyelle Dodd voted yea. Nay – none. Michael Stoner declared the motion carried.

A motion was made by Shaun Pitts and seconded by Michael Stoner 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. Steve Hartline, Shaun Pitts, Michael Stoner and Danyelle Dodd voted yea. Nay – none. Michael Stoner declared the motion carried.

A motion was made by Steve Hartline and seconded by Michael Stoner 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. Steve Hartline, Shaun Pitts, Michael Stoner and Danyelle Dodd voted yea. Nay – none. Michael Stoner declared the motion carried.

A motion was made by Danyelle Dodd and seconded by Shaun Pitts that **THE REGULAR CITY OF ANNA FIRE PENSION BOARD MEETING OF MAY 24, 2022 BE ADJOURNED.** A vote was taken upon the motion with the following results. Steve Hartline, Shaun Pitts, Michael Stoner and Danyelle Dodd voted yea. Nay – none. Michael Stoner declared the motion carried.