

POLICE PENSION BOARD AGENDA

*CITY OF ANNA POLICE PENSION BOARD MEETING
JANUARY 18, 2023
2:00 P.M.*

ROLL CALL

PRESENTATION OF MINUTES

- *Anna Police Pension Board
Minutes of Meeting
October 19th, 2022*

PUBLIC COMMUNICATIONS

*ANNUAL APPOINTMENTS EVERY APRIL (EXPIRE 4-30)
BIENNIAL ELECTIONS (EVERY 2 YEARS-CURRENT TERMS EXPIRE 4-30-21)*

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 Amt's as Submitted by Board Accountant Scott Hickam*
- *Board Clerk Danyelle Dodd Board Updates*

OTHER ITEMS NOT AVAILABLE AT TIME AGENDA POSTED

CLOSED

ADJOURNMENT