

**MINUTES OF THE REGULAR SESSION  
OF THE CITY OF ANNA POLICE PENSION BOARD  
JANUARY 18<sup>TH</sup>, 2023**

The City of Anna Police Pension Board met in regular session at the Anna City Hall at 2:00 pm on January 18<sup>th</sup>, 2023. The meeting was called to order. The roll call went as follows: Present were Secretary Jason Leek, Assistant Secretary Caleb Clover and Treasurer Danyelle Dodd. Vice President Michael Hunter was absent.

A motion was made by Jason Leek and seconded by Danyelle Dodd that it be **RESOLVED TO APPROVE THE OCTOBER 19<sup>TH</sup>, 2022 CITY OF ANNA POLICE PENSION BOARD REGULAR SESSION MINUTES AS THE OFFICIAL MINUTES OF SAID MEETING.** A vote was taken upon the motion with the following results, Jason Leek, Caleb Clover and Danyelle Dodd voted yea. Nay – none. Motion carried.

Discussion and review were held regarding the quarterly financial reports. A motion was made by Jason Leek and seconded by Danyelle Dodd that it be **RESOLVED TO APPROVE THE FINANCIAL REPORT FOR QUARTER ENDING 12.31.2022 AS SUBMITTED BY TREASURER DANYELLE DODD.** A vote was taken upon the motion with the following results. Jason Leek, Caleb Clover and Danyelle Dodd voted yea. Nay – none. Motion carried.

A motion was made by Jason Leek and seconded by Caleb Clover that it be **RESOLVED TO APPROVE THE ALL BILLS AS RECORDED BY BOARD CLERK DANYELLE DODD FOR THE QUARTER ENDING 12.31.2022 AS SUBMITTED IN THE FINCNAIL REPORT CHECK REGISTER.** A vote was taken upon the motion with the following results. Jason Leek, Caleb Clover and Danyelle Dodd voted yea. Nay – none. Motion carried.

Discussion was held regarding the mandatory board training.

A motion was made by Caleb Clover and seconded by Danyelle Dodd that it be **RESOLVED TO APPROVE NEW YEAR PENSION AMOUNTS FOR RETIREES AS**

**SUBMITTED BY SCOTT HICKAM.** A vote was taken upon the motion with the following results. Jason Leek, Caleb Clover and Danyelle Dodd voted yea. Nay – none. Motion carried.

Discussion was held regarding Mary K Harris' resignation from the board as well as Mayor Hartline's new appointment of Grant Capel to the board to fill the vacancy.

A motion was made by Jason Leek and seconded by Danyelle Dodd that it be **RESOLVED THAT THE REGULAR CITY OF ANNA POLICE PENSION BOARD MEETING OF JANUARY 18<sup>TH</sup>, 2023 BE ADJOURNED.** A vote was taken upon the motion with the following results. Jason Leek, Caleb Clover and Danyelle Dodd voted yea. Nay – none. Motion carried.