

**MINUTES OF THE REGULAR SESSION  
OF THE CITY OF ANNA POLICE PENSION BOARD  
OCTOBER 19<sup>TH</sup> 2022**

The City of Anna Police Pension Board met in regular session at the Anna City Hall at 2:18 pm. on October 19<sup>th</sup>, 2022. The meeting was called to order by President Mary K Harris. The roll call went as follows: Present were President Mary K Harris, Secretary Jason Leek, and Treasurer Danyelle Dodd. Vice President Michael Hunter was absent.

A motion was made by Mary K Harris and seconded by Jason Leek that it be **RESOLVED TO APPROVE THE JULY 28<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, Mary K Harris, Jason Leek and Danyelle Dodd voted yea. Nay – none. Mary K Harris declared the motion carried.

A motion was made by Danyelle Dodd and seconded by Mary K Harris that it be **RESOLVED TO APPROVE THE SPECIAL ELECTION RESULTS AND APPOINTMENT OF BOARD ASSISTANT SECRETARY BY CALEB CLOVER WITH A TERM EXPIRATION OF 4.30.2023.** A vote was taken upon the motion with the following results. Mary K Harris, Jason Leek and Danyelle Dodd voted yea. Nay – none. Mary K Harris declared the motion carried.

Discussion and review were held regarding the quarterly financial reports. A motion was made by Mary K Harris and seconded by Jason Leek that it be **RESOLVED TO APPROVE THE FINANCIAL REPORT FOR QUARTER ENDING 9.30.2022 AS SUBMITTED BY TREASURER DANYELLE DODD.** A vote was taken upon the motion with the following results. Mary K Harris, Jason Leek and Danyelle Dodd voted yea. Nay – none. Mary K Harris declared the motion carried.

A motion was made by Jason Leek and seconded by Mary K Harris that it be **RESOLVED TO APPROVE THE ALL BILLS AS RECORDED BY BOARD CLERK DANYELLE DODD FOR THE QUARTER ENDING 9.30.2022 AS SUBMITTED IN THE**

**FINANCIAL REPORT CHECK REGISTER.** A vote was taken upon the motion with the following results. Mary K Harris, Jason Leek and Danyelle Dodd voted yea. Nay – none. Mary K Harris declared the motion carried.

Discussion was held regarding the mandatory board training.

A motion was made by Danyelle Dodd and seconded by Mary K Harris that it be RESOLVED **TO APPROVE CITY OF ANNA DOWNSTATE POLICE PENSION ENROLLMENT APPLICATION FOR CODY COLLINS.** A vote was taken upon the motion with the following results. Mary K Harris, Jason Leek and Danyelle Dodd voted yea. Nay – none. Mary K Harris declared the motion carried.

A motion was made by Jason Leek and seconded by Mary K Harris that it be RESOLVED **TO APPROVE CITY OF ANNA DOWNSTATE POLICE PENSION FUND APPLICATION FOR BENEFIT REFUND FOR BRENTLEY SIMS.** A vote was taken upon the motion with the following results. Mary K Harris, Jason Leek and Danyelle Dodd voted yea. Nay – none. Mary K Harris declared the motion carried.

A motion was made by Mary K Harris and seconded by Jason Leek that it be **RESOLVED THAT THE REGULAR CITY OF ANNA POLICE PENSION BOARD MEETING OF OCTOBER 19<sup>TH</sup>, 2022 BE ADJOURNED.** A vote was taken upon the motion with the following results. Mary K Harris, Jason Leek and Danyelle Dodd voted yea. Nay – none. Mary K Harris declared the motion carried.