

**MINUTES OF THE REGULAR SESSION
OF THE CITY OF ANNA FIRE PENSION BOARD
01/18/2023**

The City of Anna Fire Pension Board met in regular session at the Anna City Hall at 12pm on January 28th, 2023. The meeting was called to order. The roll call went as follows: Present were Shaun Pitts, Mike Stoner, Steve Hartline, Danyelle Dodd. Absent was Dale Russell.

A motion was made by Mike Stoner and Seconded by Shaun Pitts that is be **RESOLVED TO APPROVE THE JULY 20TH, 2022 CITY OF ANNA FIRE PENSION BOARD REGULAR SESSION MINUTES AS THE OFFICIAL MINUTES OF SAID MEETING**. A vote was taken upon the motion with the following results. Shaun Pitts, Mike Stoner, Steve Hartline, and Danyelle Dodd Yea. Nay- None. Motion was declared carried.

Danyelle Dodd passed out information regarding the annual online board training.

A motion was made by Shaun Pitts and Seconded by Mike Stoner 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. Shaun Pitts, Mike Stoner, Steve Hartline, and Danyelle Dodd voted yea. Nay-None. The motion was carried.

A motion was made by Steve Hartline and Seconded by Shaun Pitts that it be **RESOLVED TO APPROVE THE AP LEDGER ENDING 12/31/22 AS SUBMITTED BY BOARD CLERK DANYELLE DODD**. A vote was taken with the following results. Shaun Pitts, Mike Stoner, Steve Hartline, and Danyelle Dodd voted Yea. Nay-None. The motion was carried.

A motion was made by Steve Hartline and Seconded by Shaun Pitts that is be **RESOLVED TO APPROVE THE 2023 MONTHLY RETIREMENT BENEFITS AS SUBMITTED BY BOARD ACCOUNTANT SCOTT HICKAM**. A vote as taken with the following results. Shaun Pitts, Mike Stoner, Steve Hartline, and Danyelle Dodd voted Yea. Nay-None. The motion was carried.

Board Clerk Danyelle Dodd gave updates on the annual audit and IFPIF monthly statements.

A motion was made by Danyelle Dodd and Seconded by Shaun Pitts that **THE REGULAR CITY OF ANNA FIRE PENSION BOARD MEETING OF 1/18/2023 BE ADJOURNED AT 12:34PM**. A vote was taken with the following results. Shaun Pitts, Mike Stoner, Steve Hartline, and Danyelle Dodd voted Yea. Nay-None. Motion carried.