

***MINUTES OF THE REGULAR SESSION
OF THE CITY OF ANNA POLICE PENSION BOARD
SEPTEMBER 9, 2023***

The City of Anna Police Pension Board met in regular session at the Anna City Hall at 12:00 pm on September 7, 2023. The meeting was called to order. The roll call went as follows: Present were Vice President Michael Hunter, Secretary Jason Leek, President Grant Capel and Treasurer Danyelle Dodd. Caleb Clover was absent.

A motion was made by Danyelle Dodd and seconded by Jason Leek that it be **RESOLVED TO APPROVE THE APRIL 26, 2023 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, Michael Hunter, Grant Capel, Jason Leek, and Danyelle Dodd voted yea. Nay – none. Motion carried.

A motion was made by Michael Hunter and seconded by Jason Leek that it be **RESOLVED TO APPROVE THE ALL BILLS AS RECORDED BY BOARD CLERK DANYELLE DODD FOR THE QUARTER ENDING 06.30.23 AS SUBMITTED IN THE FINANCIAL REPORT CHECK REGISTER.** A vote was taken upon the motion with the following results. Grant Capel, Michael Hunter, Jason Leek, and Danyelle Dodd voted yea. Nay – none. Motion carried.

A motion was made by Michael Hunter and seconded by Danyelle Dodd that it be **RESOLVED TO APPROVE RESOLUTION 2023-01 APPOINTING PENSION FUND AUTHORIZED AGENTS.** A vote was taken upon the motion with the following results. Grant Capel, Michael Hunter, Jason Leek, and Danyelle Dodd voted yea. Nay – none. Motion carried.

A motion was made by Michael Hunter and seconded by Grant Capel that it be **RESOLVED TO APPROVE TIMOTHY SMITH'S APPLICATION FOR RETIREMENT BENEFITS.** A vote was taken upon the motion with the following results. Grant Capel, Michael Hunter, Jason Leek, and Danyelle Dodd voted yea. Nay – none. Motion carried.

A motion was made by Grant Capel and seconded by Danyelle Dodd that it be **RESOLVED TO APPROVE BRENTLEY SIMS TO ENROLL IN THE PENSION PROGRAM.** A

vote was taken upon the motion with the following results. Grant Capel, Michael Hunter, Jason Leek, and Danyelle Dodd voted yea. Nay – none. Motion carried.

A motion was made by Grant Capel and seconded by Danyelle Dodd that it be **RESOLVED THAT THE REGULAR CITY OF ANNA POLICE PENSION BOARD MEETING OF SEPTEMBER 7, 2023 BE ADJOURNED AT 12:57PM.** A vote was taken upon the motion with the following results. Grant Capel, Michael Hunter, Jason Leek, and Danyelle Dodd voted yea. Nay – none. Motion carried.