

FIRE PENSION BOARD AGENDA

CITY OF ANNA FIRE PENSION BOARD MEETING

JANUARY 31, 2024

12:00 p.m.

ROLL CALL

PRESENTATION OF MINUTES

- *Anna Fire Pension Board
Minutes of Meeting
01/18/2023*

PUBLIC COMMUNICATIONS

ANNUAL APPOINTMENTS/ELECTIONS (EVERY 3 YEARS)

TRAINING

- *Annual Online Board Training*
- *Approve Registration and Payment for Biennial Online Board Training and IPPAC Membership.*

TREASURER'S REPORT

- *Approve Quarterly Finance Report Period Ending 12-31-23*

INVESTMENT COMMITTEE

UNFINISHED BUSINESS

NEW BUSINESS

- *Approval of Bills Paid (See Check Register)*
- *Approval of 2024 Pension Benefit Amounts as Submitted by Board Accountant Scott Hickam*
- *Appointment of Angela Webb as Board Clerk*
- *Appointment of Angela Webb as Board Treasurer*
- *Financial Authorization for AJ National Bank*
- *Financial Authorization for Edward Jones*
- *Financial Authorization for Anna State Bank*
- *Financial Authorization for FPIF*
- *Financial Authorization for Ash Credit Union*

OTHER ITEMS NOT AVAILABLE AT TIME AGENDA POSTED

CLOSED

ADJOURNMENT