

***MINUTES OF THE REGULAR SESSION  
OF THE CITY OF ANNA POLICE PENSION BOARD  
OCTOBER 25<sup>TH</sup>, 2023***

The City of Anna Police Pension Board met in regular session at the Anna City Hall at 12:00 pm on OCTOBER 25<sup>TH</sup>, 2023. The meeting was called to order. The roll call went as follows: Present were Vice President Michael Hunter, Secretary Jason Leek, Caleb Clover, President Grant Capel and Treasurer Danyelle Dodd.

A motion was made by Danyelle Dodd and seconded by Jason Leek that it be **RESOLVED TO APPROVE THE SEPTEMBER 9<sup>TH</sup>, 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 09.30.23 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 discussion was had regarding training and the finance report.

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 OCTOBER 25<sup>TH</sup>, 2023 BE ADJOURNED AT 12:32PM.** 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.