

POLICE PENSION BOARD AGENDA

CITY OF ANNA POLICE PENSION BOARD

JANUARY 31ST, 2024

1 P.M.

ROLL CALL

PUBLIC COMMUNICATIONS

PRESENTATION OF MINUTES

- Anna Police Pension Board
Minutes of Meeting
10/25/2023

ANNUAL APPOINTMENTS/BIENNIAL ELECTIONS- N/A

TRAINING

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

TREASURER'S REPORT

- Approve quarterly finance report period ending 12/31/2023.

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
- Approval of Angela Webb as Board Clerk
- Approval of Angela Webb as Treasurer
- Approval of Financial Authorization for Edward Jones
- Approval of Financial Authorization for Ash Credit Union
- Approval of Financial Authorization for Anna State Bank
- Approval of Financial Authorization for Anna Jonesboro National Bank
- Approval of Financial Authorization for IPOPIF
- Approval of Cody Collins Cash Out

OTHER ITEMS NOT AVAILABLE AT TIME AGENDA POSTED

CLOSED SESSION

ADJOURNMENT