

**MINUTES OF THE REGULAR SESSION
OF THE CITY OF ANNA POLICE PENSION BOARD
January 31, 2024**

The City of Anna Police Pension Board met in regular session at the Anna City Hall at 1:00pm on January 31st, 2024. The meeting was called to order. The roll call went as follows: Present were Secretary Jason Leek, President Grant Capel and Treasurer Angela Webb.

A motion was made by Grant Capel and seconded by Jason Leek that it be **RESOLVED TO APPROVE THE OCTOBER 25, 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, Grant Capel, Jason Leek, and Angela Webb voted yea. Nay – none. Motion carried.

A motion was made by Grant Capel and seconded by Jason Leek that it be **RESOLVED TO APPROVE THE QUARTERLY FINANCE REPORT FOR PERIOD ENDING 12.31.23.** A vote was taken upon the motion with the following results, Grant Capel, Jason Leek, and Angela Webb voted yea. Nay – none. Motion carried.

A discussion was had regarding the locally held investments. Angela to check rates with the local banks and penalties and will discuss moving them to get a better rate.

A motion was made by Grant Capel and seconded by Jason Leek that it be **RESOLVED TO APPROVE THE ALL BILLS AS RECORDED BY BOARD CLERK ANGELA WEBB FOR THE QUARTER ENDING 12.31.23 AS SUBMITTED IN THE FINANCIAL REPORT CHECK REGISTER.** A vote was taken upon the motion with the following results, Grant Capel, Jason Leek, and Angela Webb voted yea. Nay – none. Motion carried.

A motion was made by Grant Capel and seconded by Jason Leek that it be **RESOLVED TO APPROVE THE 2024 PENSION AMOUNTS AS SUBMITTED BY BOARD ACCOUNTANT SCOTT HICKAM.** A vote was taken upon the motion with the following results, Grant Capel, Jason Leek, and Angela Webb voted yea. Nay – none. Motion carried.

President Capel asked that the following new business be tabled until more members of the board could be present. The following business was tabled to be voted on during a special session to be held the following week;

- *Approval of Angela Webb as Board Clerk*
- *Approval of Angela Webb as Treasurer*
- *Approval of Financial Authorization for Anna State Bank, Resolution 2024-01*
- *Approval of Financial Authorization for Anna Jonesboro National Bank, Resolution 2024-02*
- *Approval of Financial Authorization for Edward Jones, Resolution 2024-03*
- *Approval of Financial Authorization for Ash Credit Union, Resolution 2024-04*
- *Approval of Financial Authorization for IPOPIF, Resolution 2024-05*
- *Approval of Cody Collins Cash Out*

A motion was made by Grant Capel and seconded by Angela Webb that it be **RESOLVED THAT THE REGULAR CITY OF ANNA POLICE PENSION BOARD MEETING OF January 31, 2024 BE ADJOURNED AT 2:01 p.m..** A vote was taken upon the motion with the following results, Grant Capel, Jason Leek, and Angela Webb voted yea. Nay – none. Motion carried.