

**MINUTES OF THE SPECIAL SESSION  
OF THE CITY OF ANNA POLICE PENSION BOARD  
February 8, 2024**

The City of Anna Police Pension Board met in special session at the Anna City Hall at 12:00pm on February 8, 2024. The meeting was called to order. The roll call went as follows: Present were Secretary Jason Leek, President Grant Capel, Vice President Michael Hunter and Treasurer Angela Webb.

A motion was made by Grant Capel and seconded by Michael Hunter that it be **RESOLVED TO APPROVE THE RESIGNATION OF JASON LEEK AS BOARD SECRETARY WITH A DATE OF FEBRUARY 17<sup>TH</sup>, 2024.** A vote was taken upon the motion with the following results, Grant Capel, Michael Hunter, Jason Leek, and Angela Webb voted yea. Nay – none. Motion carried.

A discussion was had regarding yearly training requirements. Angela to email the information to each board member and reach out to the state for deadline clarification.

A motion was made by Grant Capel and seconded by Jason Leek that it be **RESOLVED TO APPROVE ANGELA WEBB AS BOARD CLERK.** A vote was taken upon the motion with the following results, Grant Capel, Jason Leek, and Michael Hunter voted yea. Nay – none. Angela Webb abstained. Motion carried.

A motion was made by Michael Hunter and seconded by Grant Capel that it be **RESOLVED TO APPROVE RESOLUTION 2024-01.** A vote was taken upon the motion with the following results, Grant Capel, Michael Hunter, Jason Leek, and Angela Webb voted yea. Nay – none. Motion carried.

A motion was made by Jason Leek and seconded by Michael Hunter that it be **RESOLVED TO APPROVE RESOLUTION 2024-02.** A vote was taken upon the motion with the following results, Grant Capel, Michael Hunter, Jason Leek, and Angela Webb voted yea. Nay – none. Motion carried.

A motion was made by Michael Hunter and seconded by Jason Leek that it be **RESOLVED TO APPROVE RESOLUTION 2024-03.** A vote was taken upon the motion

with the following results, Grant Capel, Michael Hunter, 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 RESOLUTION 2024-04.** A vote was taken upon the motion with the following results, Grant Capel, Michael Hunter, Jason Leek, and Angela Webb voted yea. Nay – none. Motion carried.

A motion was made by Michael Hunter and seconded by Grant Capel that it be **RESOLVED TO APPROVE RESOLUTION 2024-05.** A vote was taken upon the motion with the following results, Grant Capel, Michael Hunter, Jason Leek, and Angela Webb voted yea. Nay – none. Motion carried.

A motion was made by Michael Hunter and seconded by Jason Leek that is be **RESOLVED TO APPROVE THE CASH OUT OF CODY COLLINS PENSION CONTRIBUTIONS.** A vote was taken upon the motion with the following results, Grant Capel, Michael Hunter, 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 THAT THE SPECIAL SESSION OF CITY OF ANNA POLICE PENSION BOARD MEETING OF February 8, 2024 BE ADJOURNED AT 12:57 p.m.** A vote was taken upon the motion with the following results, Grant Capel, Michael Hunter, Jason Leek, and Angela Webb voted yea. Nay – none. Motion carried.