

**MINUTES OF THE REGULARL SESSION  
OF THE CITY OF ANNA POLICE PENSION BOARD  
APRIL 30<sup>TH</sup>, 2024**

The City of Anna Police Pension Board met in regular session at the Anna City Hall at 1:00pm on April 30th, 2024. The meeting was called to order. The roll call went as follows: Present were 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 JANUARY 31<sup>ST</sup>, 2024 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, Michael Hunter, and Angela Webb voted yea. Nay – none. Motion carried.

A motion was made by Grant Capel and seconded by Michael Hunter that it be **RESOLVED TO APPROVE THE FEBRUARY 8TH, 2024 CITY OF ANNA POLICE PENSION BOARD SPECIAL SESSION MINUTES AS THE OFFICIAL MINUTES OF SAID MEETING.** A vote was taken upon the motion with the following results, Grant Capel, Michael Hunter, and Angela Webb voted yea. Nay – none. Motion carried.

A motion was made by Grant Capel and seconded by Michael Hunter that it be **RESOLVED TO APPROVE THE FEBRUARY 13TH, 2024 CITY OF ANNA POLICE PENSION BOARD SPECIAL SESSION MINUTES AS THE OFFICIAL MINUTES OF SAID MEETING.** A vote was taken upon the motion with the following results, Grant Capel, Michael Hunter, 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 GRANT CAPEL AS PRESIDENT, MICHAEL HUNTER AS VICE PRESIDENT, AND ANGELA WEBB AS SECRETARY OF THE ANNA DOWNSTATE POLICE PENSION BOARD WITH TERMS EXPIRING 04/30/2026.** A vote was taken upon the motion with the following results, Grant Capel, Michael Hunter, and Angela Webb voted yea. Nay – none. Motion carried.

A discussion was had regarding the secret ballot results of the election of board members. Votes were tabulated. Brentley Simms and Caleb Clover were elected as active member representatives and Michael Hunter was elected as Vice President. Ballots were mailed to each current and retired officer. Ballots were

returned in sealed envelopes and placed in a manila folder until meeting day. Ballots were opened in the presence of the present board members and tabulated. Angela will send a Congratulations and welcome email to the new members.

A discussion was had regarding the current year training requirements. Grant and Angela have completed their training. Michael is almost finished. The new members have a goal of being completed by end of July.

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 special session will be called to discuss new rates and how to proceed with remaining funds earning sub-par interest.

A motion was made by Michael Hunter and seconded by Grant Capel that it be **RESOLVED TO APPROVE THE TREASURERS REPORT AS PRESENTED FOR PERIOD ENDING 03.30.2024.** A vote was taken upon the motion with the following results, Grant Capel, Michael Hunter, and Angela Webb voted yea. Nay – none. Motion carried.

A motion was made by Grant Capel and seconded by Michael Hunter that it be **RESOLVED TO APPROVE THE AP BILL REGISTER AS PRESENTED FOR PERIOD ENDING 03.30.2024.** A vote was taken upon the motion with the following results, Grant Capel, Michael Hunter, and Angela Webb voted yea. Nay – none. Motion carried.

A motion was made by Grant Capel and seconded by Michael Hunter that it be **RESOLVED TO APPROVE RESOLUTION 2024-06 ALLOWING DORI BIGLER, CITY ADMINISTRATOR, ACCOUNT REPRESENTATIVE STATUS FOR IPOPIF IN ACCORDANCE WITH ARTILE 3 OF THE ILLINOIS PENSION FUND.** A vote was taken upon the motion with the following results, Grant Capel, Michael Hunter, 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 THAT THE REGULAR CITY OF ANNA POLICE PENSION BOARD MEETING OF APRIL 30<sup>TH</sup>, 2024 BE ADJOURNED AT 1:33 p.m..** A vote was taken upon the motion with the following results, Grant Capel, Michael Hunter, and Angela Webb voted yea. Nay – none. Motion carried.

