

**MINUTES OF THE SPECIAL SESSION
OF THE CITY OF ANNA POLICE PENSION BOARD
JUNE 6TH, 2024**

The City of Anna Police Pension Board met in special session at the Anna City Hall at 12:00pm on June 6th, 2024. The meeting was called to order. The roll call went as follows: Present were Michael Hunter, Brent Sims, Caleb Clover, Grant Capel, and Angela Webb.

A discussion was had regarding training for new and existing Board Members with a date for completion by October of 2024.

A motion was made by Michael Hunter and seconded by Caleb Clover that it be **RESOLVED TO APPROVE THE FY23 AUDIT AND FILING OF ANNUAL REPORT AS PRESENTED BY SCOTT HICKAM, CPA.** A vote was taken with the following results: Michael Hunter, Brent Sims, Caleb Clover, Grant Capel, and Angela Webb voted yes. Nay-None. Motion carried.

A discussion was had about the recommendations provided by Scott Hickam regarding the funds being held by the Pension Board currently. His recommendations are attached.

A motion was made by Caleb Clover and seconded by Brent Sims that it be **RESOLVED THAT THE SPECIAL CITY OF ANNA POLICE PENSION BOARD MEETING OF JUNE 6TH, 2024 BE ADJOURNED AT 12:41 p.m..** A vote was taken upon the motion with the following results, Michael Hunter, Brent Sims, Caleb Clover, Grant Capel, and Angela Webb voted yes. Nay – none. Motion carried.