

**MINUTES OF THE REGULAR SESSION
OF THE CITY OF ANNA FIRE PENSION BOARD
07/24/2024**

The City of Anna Fire Pension Board met in regular session at the Anna City Hall at 12pm on July 24th, 2024. The meeting was called to order. The roll call went as follows: Present were Mike Stoner, Steve Hartline, Angela Webb. Absent was Dale Russell and Shaun Pitts.

A motion was made by Mike Stoner and Seconded by Steve Hartline that is be **RESOLVED TO APPROVE THE APRIL 24TH, 2024 CITY OF ANNA FIRE PENSION BOARD REGULAR SESSION MINUTES AS THE OFFICIAL MINUTES OF SAID MEETING.** A vote was taken upon the motion with the following results. Mike Stoner, Steve Hartline, Angela Webb Yea. Nay- None. Motion was declared carried.

A motion was made by Mike Stoner and Seconded by Steve Hartline that it be **RESOLVED TO APPROVE THE BANK STATEMENTS AND RECONCILIATIONS FOR QUARTER ENDING 06/30/2024 AS SUBMITTED BY TREASURER ANGELA WEBB.** A vote was taken upon the motion with the following results. Mike Stoner, Steve Hartline, Angela Webb voted yea. Nay-None. The motion was carried.

A motion was made by Mike Stoner and Seconded by Steve Hartline that it be **RESOLVED TO APPROVE THE INVESTMENT STATEMENTS FOR QUARTER ENDING 06/30/2024 AS SUBMITTED BY TREASURER ANGELA WEBB.** A vote was taken upon the motion with the following results. Mike Stoner, Steve Hartline, Angela Webb voted yea. Nay-None. The motion was carried.

A motion was made by Steve Hartline and Seconded by Mike Stoner that it be **RESOLVED TO APPROVE THE AP LEDGER ENDING 06/30/2024 AS SUBMITTED BY BOARD CLERK ANGELA WEBB.** A vote was taken with the following results. Mike Stoner, Steve Hartline, Angela Webb voted Yea. Nay-None. The motion was carried.

A motion was made by Mike Stoner and Seconded by Steve Hartline that **THE REGULAR CITY OF ANNA FIRE PENSION BOARD MEETING OF 04/24/2024 BE ADJOURNED AT 12:27PM.** A vote was taken with the following results. Mike Stoner, Steve Hartline, Angela Webb voted Yea. Nay-None. The motion was carried.