

**MINUTES OF THE REGULAR SESSION  
OF THE CITY OF ANNA POLICE PENSION BOARD  
AUGUST 7<sup>TH</sup>, 2024**

The City of Anna Police Pension Board met in regular session at the Anna City Hall at 2:00pm on August 7<sup>th</sup>, 2024. The meeting was called to order. The roll call went as follows: Present were Michael Hunter, Brent Sims, 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 Grant Capel that it be **RESOLVED TO APPROVE THE MINUTES AS PRESENTED FROM 04.30.2024 AND 06.06.2024.** A vote was taken with the following results: Michael Hunter, Brent Sims, Grant Capel, and Angela Webb voted yes. Nay-None. Motion carried.

A motion was made by Brent Sims and seconded by Grant Capel that it be **RESOLVED TO APPROVE THE TREASURER'S REPORT AS PRESENTED.** A vote was taken with the following results: Michael Hunter, Brent Sims, Grant Capel, and Angela Webb voted yes. Nay-None. Motion carried.

A motion was made by Michael Hunter and seconded by Grant Capel that it be **RESOLVED TO APPROVE THE AP BILL REGISTER AS PRESENTED.** A vote was taken with the following results: Michael Hunter, Brent Sims, 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 Brent Sims and seconded by Michael Hunter that it be **RESOLVED THAT THE REGULAR SESSION OF THE ANNA POLICE PENSION BOARD MEETING OF AUGUST 7<sup>TH</sup>, 2024 BE ADJOURNED AT 2:25 p.m.** A vote was taken upon the motion with the following results, Michael Hunter, Brent Sims, Grant Capel, and Angela Webb voted yes. Nay – none. Motion carried.

