

# **POLICE PENSION BOARD AGENDA**

**CITY OF ANNA POLICE PENSION BOARD**

**JANUARY 22nd, 2025**

**1 P.M.**

**ROLL CALL**

**PUBLIC COMMUNICATIONS**

**PRESENTATION OF MINUTES**

- *Anna Police Pension Board  
Minutes of Meeting  
11/08/2024*

**ANNUAL APPOINTMENTS/BIENNIAL ELECTIONS- N/A**

**TRAINING**

- *2025 Training is due by June 1<sup>st</sup>, 2025. 8 hours for each member.*

**TREASURER'S REPORT**

- *Approve quarterly finance report period ending 12/31/2024.*
- *Update on Software switch*

**UNFINISHED BUSINESS**

**NEW BUSINESS**

- *Approval of Bills paid (see check register)*
- *Approval of 2025 Pension Benefit Amounts as Submitted by Board Accountant Scott Hickam*
- *Approval of FY24 Audit as presented by Scott Hickam*

**OTHER ITEMS NOT AVAILABLE AT TIME AGENDA POSTED**

**CLOSED SESSION**

**ADJOURNMENT**