

FIRE PENSION BOARD AGENDA

CITY OF ANNA FIRE PENSION BOARD MEETING

JANUARY 22ND, 2025

12:00 p.m.

ROLL CALL

PRESENTATION OF MINUTES

- *Anna Fire Pension Board
Minutes of Meeting
11.14.2024*

PUBLIC COMMUNICATIONS

ANNUAL APPOINTMENTS/ELECTIONS (EVERY 3 YEARS) – n/a

TRAINING

- *Annual Online Board Training due by June 1, 2025*

TREASURER'S REPORT

- *Approve Quarterly Finance Report Period Ending 12-31-24*
- *Update on Software Conversion*

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

ADJOURNMENT