

**MINUTES OF THE REGULAR SESSION
OF THE CITY OF ANNA POLICE PENSION BOARD
NOVEMBER 8TH, 2024**

The City of Anna Police Pension Board met in regular session at the Anna City Hall at 1:00pm on November 8th, 2024. The meeting was called to order at 1:10pm. The roll call went as follows: Present were Michael Hunter, Brent Sims, Grant Capel, and Angela Webb. Caleb Clover was absent.

A motion was made by Michael Hunter and seconded by Brent Sims that it be **RESOLVED TO APPROVE THE MINUTES AS PRESENTED FROM 08/07/2024**. 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 Michael Hunter 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 Brent Sims that it be **RESOLVED TO APPROVE THE 3rd QUARTER 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 motion was made by Michael Hunter and seconded by Brent Sims that it be **RESOLVED TO APPROVE THE FY24 AUDIT 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 Brent Sims and seconded by Grant Capel that it be **RESOLVED TO APPROVE THE MOVE TO LOCIS ACCOUNTING SOFTWARE AS RECOMMENED BY THE AUDITORS**. 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 Grant Capel and seconded by Michael Hunter that it be **RESOLVED TO APPROVE THE ENROLLMENT OF RACHEL NIKEPHOROS, JACOB SANDERS, CALEB CLOVER, ADAM TRIPP, DOUG MEADOWS, GARRETT GOINES, AND**

BRENT SIMS INTO THE DOWNSTATE PENSION PROGRAM. 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 regarding Board Training and the need to have completed now.

Meeting dates for 2025 were set as follows; 01/22/25, 04/23/25, 07/23/25, and 10/22/25.

A motion was made by Grant Capel and seconded by Michael Hunter that it be **RESOLVED THAT THE REGULAR SESSION OF THE ANNA POLICE PENSION BOARD MEETING OF NOVEMBER 8TH, 2024 BE ADJOURNED AT 1:24 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.