

# FIRE PENSION BOARD AGENDA

*CITY OF ANNA FIRE PENSION BOARD MEETING*

*JUNE 4TH, 2025*

*11:00 a.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 September 1, 2025 \*\*Angie to facilitate*

## *TREASURER'S REPORT*

- *Approve Quarterly Finance Report Period Ending 12-31-24 & 03-31-25*

## *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*