

**MINUTES OF THE REGULAR SESSION  
OF THE CITY OF ANNA POLICE PENSION BOARD  
JANUARY 22<sup>ND</sup>, 2025**

The City of Anna Police Pension Board met in regular session at the Anna City Hall at 1:00pm on January 22<sup>nd</sup>, 2025. The meeting was called to order at 1:00pm. The roll call went as follows: Present were Caleb Clover, Brent Sims, Grant Capel, and Angela Webb. Mike Hunter was absent.

A motion was made by Grant Capel and seconded by Brent Sims that it be **RESOLVED TO APPROVE THE MINUTES AS PRESENTED FROM 11/08/2024.** A vote was taken with the following results: Caleb Clover, Brent Sims, Grant Capel, and Angela Webb voted yes. Nay-None. Motion carried.

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

A motion was made by Grant Capel and seconded by Caleb Clover that it be **RESOLVED TO APPROVE THE 4<sup>th</sup> QUARTER AP BILL REGISTER AS PRESENTED.** A vote was taken with the following results: Caleb Clover, Brent Sims, Grant Capel, and Angela Webb voted yes. Nay-None. Motion carried.

A motion was made by Grant Capel and seconded by Caleb Clover that it be **RESOLVED TO APPROVE THE 2025 PENSION BENEFITS AMOUNT AS PRESENTED.** A vote was taken with the following results: Caleb Clover, Brent Sims, Grant Capel, and Angela Webb voted yes. Nay-None. Motion carried.

A motion was made by Grant Capel and seconded by Brent Sims that it be **RESOLVED TO APPROVE THE FY24 AUDIT AS PRESENTED.** A vote was taken with the following results: Caleb Clover, Brent Sims, Grant Capel, and Angela Webb voted yes. Nay-None. Motion carried.

A motion was made by Grant Capel and seconded by Brent Sims that it be **RESOLVED THAT THE REGULAR SESSION OF THE ANNA POLICE PENSION BOARD MEETING OF JANUARY 22<sup>ND</sup>, 2025 BE ADJOURNED AT 1:10PM.** A vote was taken with the

following results: Caleb Clover, Brent Sims, Grant Capel, and Angela Webb voted yes. Nay-None. Motion carried.