

**MINUTES OF THE REGULAR SESSION
OF THE CITY OF ANNA POLICE PENSION BOARD
JUNE 4TH, 2025**

The City of Anna Police Pension Board met in regular session at the Anna City Hall at 1:00pm on June 4th, 2025. The meeting was called to order at 1:05pm. 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 Brent Sims and seconded by Caleb Clover that it be **RESOLVED TO APPROVE THE MINUTES AS PRESENTED FROM 01/22/2025.** 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 Brent Sims and seconded by Caleb Clover 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 1st 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 Brent Sims and seconded by Grant Capel that it be **RESOLVED TO APPROVE BRYAN WATKINS RETIREMENT APPLICATION.** 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 Brent Sims and seconded by Caleb Clover that it be **RESOLVED TO APPROVE RAYMOND GROVES ENROLLMENT IN THE DOWNSTATE PENSION FUND.** 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 Brent Sims and seconded by Caleb Clover that it be **RESOLVED THAT THE REGULAR SESSION OF THE ANNA POLICE PENSION BOARD MEETING OF JUNE 4TH, 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.