

**MINUTES OF THE REGULAR SESSION  
OF THE CITY OF ANNA POLICE PENSION BOARD  
March 19<sup>th</sup>, 2026**

The City of Anna Police Pension Board met in regular session at the Anna City Hall at 1:00 pm on March 19<sup>th</sup>, 2026. The meeting was called to order at 1:17pm. 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 Caleb Clover that it be **RESOLVED TO APPROVE THE MINUTES AS PRESENTED FROM 12/09/2025**. A vote was taken with the following results: Caleb Clover, Brent Sims, Grant Capel, and Angela Webb voted yes. Nay-None. Motion carried.

There were no public communications at this meeting.

There are no appointments necessary at this time. This will change once we officially accept Brent's resignation under new business.

A discussion was had on the annual training for the board. Angie will send out instructions for everyone.

A motion was made by Caleb Clover 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 Brent Sims that it be **RESOLVED TO APPROVE THE 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 discussion was had regarding the Fiscal Year 2025 Audit. An invoice was submitted by Beussink and Hickam for the audit work. This was submitted at the time the preliminary report was uploaded to the Department of Insurance. There was no indication at the time that the audit report would not be completed. The firm later withdrew from the City engagement and announced that a final audit report would

not be issued for the Pension Funds. The audit work invoice had been paid. The board discussed requesting a refund as we now must rely on another audit firm to complete a second audit if we chose to have a full report outside of the City audit. The city attorney will be consulted on how to proceed. It was decided to allow KEB to roll the Police Pension fund audit into their yearly audit. The Police fund will reimburse the City for a portion of the audit bill.

A motion was made by Grant Capel and seconded by Caleb Clover that it be **RESOLVED TO ACCEPT BRENT SIMS RESIGNATION FROM THE POLICE PENSION BOARD.** A vote was taken with the following results: Caleb Clover, Grant Capel, and Angela Webb voted yes. Nay-None. Brent Sims abstained. Motion carried.

A motion was made by Grant Capel and seconded by Caleb Clover that it be **RESOLVED TO APPROVE BRENT SIMS REFUND OF CONTRIBUTIONS MADE TO THE DOWNSTATE PENSION FUND PENDING FINAL DISPOSITION OF PAYOUT.** A vote was taken with the following results: Caleb Clover, Grant Capel, and Angela Webb voted yes. Nay-None. Brent Sims abstained. Motion carried.

A motion was made by Brent Sims and seconded by Caleb Clover that it be **RESOLVED TO ALLOW THE CDS AT THE ANNA STATE BANK TO RENEW FOR 60 MONTHS AT 3.25%** 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 Caleb Clover and seconded by Brent Sims that it be **RESOLVED TO APPROVE THE 2026 PENSION AMOUNTS AS CALCULATED BY SCOTT HICKAM.** 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 ANGELA WEBB TO TAKE OVER ANNUAL BENEFIT CALCULATIONS, 1099R, AND 945 FILING REQUIREMENTS BEGINNING WITH THE 2026 TAX YEAR.** A vote was taken with the following results: Caleb Clover, Brent Sims, Grant Capel, and Angela Webb voted yes. Nay-None. Motion carried.

A discussion was had regarding filling the vacancy on the Police Pension board. The board will meet in Special Session to nominate and approve Rachel Nikephorous to the vacant position left by Brent Sims.

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 MARCH 19<sup>TH</sup>, 2026 BE ADJOURNED AT 1:49PM.** A vote was taken with the following results: Caleb Clover, Brent Sims, Grant Capel, and Angela Webb voted yes. Nay-None. Motion carried.