

POLICE PENSION BOARD AGENDA

CITY OF ANNA POLICE PENSION BOARD

MARCH 19TH, 2026

1 P.M.

ROLL CALL

PUBLIC COMMUNICATIONS

PRESENTATION OF MINUTES

- *Anna Police Pension Board
Minutes of Meeting
12.09.2025*

ANNUAL APPOINTMENTS/BIENNIAL ELECTIONS-

TRAINING

- *8 hours for Angela Webb, Grant Capel, Michael Hunter, Caleb Clover.*

TREASURER'S REPORT

- *Approve quarterly finance report period ending 12/31/2025.*
- *Update of FY25 Audit*

UNFINISHED BUSINESS

NEW BUSINESS

- *Approval of Bills paid (see check register)*
- *Accept Brent Sims Resignation from Board.*
- *Approval of Brent Sims refund of contributions in Downstate Pension Fund*
- *Discussion of CDs expiring at Anna State Bank*
- *Approval of 2026 Pension Amounts*

OTHER ITEMS NOT AVAILABLE AT TIME AGENDA POSTED

CLOSED SESSION

ADJOURNMENT