

# FIRE PENSION BOARD AGENDA

*CITY OF ANNA FIRE PENSION BOARD MEETING  
THURSDAY, APRIL 2<sup>ND</sup>, 2026*

## *ROLL CALL*

## *PRESENTATION OF MINUTES*

- *Anna Fire Pension Board  
Minutes of Meeting  
03.19.2026*

## *PUBLIC COMMUNICATIONS*

## *ANNUAL APPOINTMENTS/ELECTIONS (EVERY 3 YEARS) – n/a*

## *TRAINING*

## *TREASURER’S REPORT*

## *UNFINISHED BUSINESS*

- *Audit discussion*

## *NEW BUSINESS*

- *Decision to close Edward Jones Money Market account and direct those funds to IFPIF State Investment Pool per Statute 40 ILCS 5/22C-101*
- *Discussion on creation and adoption of a yearly operating budget*
- *Discussion on creation of a contract for Board Clerk*
- *Discussion on Board Fiduciary Duties*

## *OTHER ITEMS NOT AVAILABLE AT TIME AGENDA POSTED*

## *CLOSED*

## *ADJOURNMENT*