

**MINUTES OF THE REGULAR SESSION  
OF THE CITY OF ANNA POLICE PENSION BOARD  
DECEMBER 16, 2025**

The City of Anna Police Pension Board met in regular session at the Anna City Hall at 12:00pm on December 16th, 2025. The meeting was called to order at 12:05pm. 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 06/04/2025.** 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 Brent Sims and seconded by Grant Capel 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 motion was made by Caleb Clover and seconded by Angie Webb that it be **RESOLVED TO APPROVE AUSTIN LEWEY'S 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 TO APPROVE TYLER SMITH'S 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 discussion was had regarding the retirement of Bryan Watkins and the questions that Mr. Watkins brought forth regarding length of service calculations. Angela reiterated the findings of Board Auditor Scott Hickam, Board Attorney Rhett Barke,

the Illinois Firefighters Pension Investment Fund, and Illinois Department of Insurance. All parties confirmed that Mr. Watkins length of service was calculated correctly. According to 40 ILCS 5/5-212, length of service is calculated in whole years only, fractional years are not allowed under the code.

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 DECEMBER 9<sup>TH</sup>, 2025 BE ADJOURNED AT 12:21PM.** A vote was taken with the following results: Caleb Clover, Brent Sims, Grant Capel, and Angela Webb voted yes. Nay-None. Motion carried.