

**MINUTES OF THE REGULAR SESSION  
OF THE CITY OF ANNA FIRE PENSION BOARD  
03/19/2026**

The City of Anna Fire Pension Board met in regular session at the Anna City Hall at 12:00pm on March 19<sup>th</sup>, 2026. The meeting was called to order. The roll call went as follows: Present were Mickey Finch, Steve Hartline, Angela Webb. Absent were Dale Russell and Shaun Pitts.

A motion was made by Steve Hartline and Seconded by Mickey Finch that is be **RESOLVED TO APPROVE THE DECEMBER 9<sup>TH</sup>, 2025 CITY OF ANNA FIRE PENSION BOARD REGULAR SESSION MINUTES AS THE OFFICIAL MINUTES OF SAID MEETING.** A vote was taken upon the motion with the following results. Mickey Finch, Steve Hartline, Angela Webb Yea. Nay- None. Motion was declared carried.

There were no public communications at this meeting.

There are no annual appointments or elections at this meeting.

A discussion was had regarding the annual training requirements. Steve Hartline has his 8 hours for 2026 completed as of 03/19/2026. Mickey has a heftier load of training to complete but is chipping away at it. Angie will begin her training in late March and will have it completed by the time the board meets again. A certified letter will be mailed to Mr. Pitts and Mr. Russell with the instructions and a timeline for completion of their training.

A motion was made by Steve Hartline and Seconded by Mickey Finch that is be **RESOLVED TO APPROVE THE FINANCE REPORT FOR QUARTER ENDING 12/31/2025 AS SUBMITTED BY TREASURER ANGELA WEBB.** A vote was taken upon the motion with the following results. Mickey Finch, Steve Hartline, Angela Webb Yea. Nay- None. Motion was declared carried.

A discussion was had regarding processes and procedures for handling AP bills. The board is currently approving bills after they have been paid rather than before. Angie will email copies of bills prior to payment and get a text or email confirmation to pay. At each board meeting, a copy of the invoices will be presented with the approval date stamped on it, along with the AP report printed from LoCis.

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. The city attorney will be consulted on how to proceed. It was decided to allow KEB roll the Fire Pension fund audit into their yearly audit. The Fire fund will reimburse the City for a portion of the audit bill.

A motion was made by Steve Hartline and Seconded by Mickey Finch that is be **RESOLVED TO APPROVE THE AP BILLS PAID SUBMITTED BY BOARD CLERK ANGELA WEBB.** A vote was taken upon the motion with the following results. Mickey Finch, Steve Hartline, Angela Webb Yea. Nay- None. Motion was declared carried.

A motion was made by Steve Hartline and Seconded by Mickey Finch that it be **RESOLVED TO APPROVE THE 2026 PENSION AMOUNTS AS CALCULATED BY SCOTT HICKAM.** A vote was taken upon the motion with the following results. Mickey Finch, Steve Hartline, Angela Webb Yea. Nay- None. Motion was declared carried.

A discussion was had about the Economic Interest Forms required by the State of Illinois. All active board members have all filled out the forms. Dale and Shaun have not. A copy along with the requirement form stating why will be sent in the certified training letter.

A motion was made by Steve Hartline and Seconded by Mickey Finch 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 upon the motion with the following results. Mickey Finch, Steve Hartline, Angela Webb Yea. Nay- None. Motion was declared carried.

A motion was made by Mickey Finch and Seconded by Steve Hartline that it be **RESOLVED TO ADJOURN THE FIRE PENSION BOARD MEETING AT 1:12pm.** A vote was taken upon the motion with the following results. Mickey Finch, Steve Hartline, Angela Webb Yea. Nay- None. Motion was declared carried.