MINUTES OF THE REGULAR SESSION
OF THE CITY OF ANNA POLICE PENSION BOARD
MAY 22ND, 2026

The City of Anna Police Pension Board met in regular session at the Anna City Hall at 12:00 pm on May 22nd, 2026. The meeting was called to order at 12:00pm. The roll call went as follows: Present were Caleb Clover, Doug Meadows, Grant Capel, and Angela Webb. Mike Hunter was absent.

A motion was made by Caleb Clover and seconded by Grant Capel that it be ***RESOLVED TO APPOINT DOUG MEADOWS TO THE ACTIVE OFFICER VACANCY OF THE DOWNSTATE POLICE PENSION BOARD***. A vote was taken with the following results: Caleb Clover, Grant Capel, Doug Meadows, and Angela Webb voted yes. Nay-None. Motion carried.

There were no public communications at this meeting.

A motion was made by Doug Meadows and seconded by Caleb Clover that it be ***RESOLVED TO APPROVE THE MINUTES OF 03.26.2026 AS THE OFFICIAL MINUTES OF SAID MEETING.*** A vote was taken with the following results: Caleb Clover, Grant Capel, Doug Meadows, and Angela Webb voted yes. Nay-None. Motion carried.

Approval of Officer Austin Lewey's enrollment in the Downstate Pension Fund was tabled pending required documentation.

A motion was made by Grant Capel and Seconded by Caleb Clover that it be ***RESOLVED TO APPROVE OFFICER TYLER SMITH'S ENROLLMENT IN THE DOWNSTATE POLICE PENSION FUND.*** A vote was taken with the following results: Caleb Clover, Grant Capel, Doug Meadows, and Angela Webb voted yes. Nay-None. Motion carried.

A motion was made by Grant Capel and Seconded by Doug Meadows that it be ***RESOLVED TO REPLACE JASON LEEK WITH CALEB CLOVER ON THE EXISTING FINANCIAL AUTHORIZATIONS WITH LOCAL FINANCIAL INSTITUTIONS.*** A vote was taken with the following results: Caleb Clover, Grant Capel, Doug Meadows, and Angela Webb voted yes. Nay-None. Motion Carried.

A motion was made by Grant Capel and seconded by Caleb Clover that it be ***RESOLVED THAT THE REGULAR SESSION OF THE ANNA POLICE PENSION BOARD MEETING OF MAY 22ND, 2026 BE ADJOURNED AT 12:05PM.*** A vote was taken with the following results: Caleb Clover, Grant Capel, Doug Meadows, and Angela Webb voted yes. Nay-None. Motion carried.