## MINUTES OF SPECIAL AGENDA MEETING CITY OF HIGHLAND POLICE PENSION BOARD

## HIGHLAND POLICE DEPARTMENT – TELEPHONIC MEETING FRIDAY, FEBRUARY 26, 2021 9:00 AM

**Meeting Roll Call**: Darren Twyford, Keith Haberer, Chris Flake, (Absent – Bonnie McGinley & Brad Sutton).

Call meeting to Order: 9:04 AM February 26, 2021

Allow the people from the public to address the board – no comments

**Discuss/Approve moving police pension board funds from Busey Bank to CNB Bank** – Darren Twyford made a motion to move funds from Busey Bank to CNB Bank. Roll call vote in favor: Darren Twyford, Keith Haberer, Chris Flake. Absent voters: Bonnie McGinley and Brad Sutton.

**No other business pending -** a motion to adjourn was made by Keith Haberer. Roll call vote in favor: Keith Haberer, Chris Flake, Darren Twyford. All in favor. No nays.