

OFFICERS

*Chairman – Mr. Henry Lopez
Vice-Chairman – Mr. Boris Esparza
Secretary – Mr. Josue Perales*



TRUSTEES

*Finance Director – Ms. Belen Pena
Firefighter- Mr. David Guevara
Citizen – Mr. Caleb Silva
Citizen– Ms. Ida Martinez, CPA*

SAN BENITO FIREMEN RELIEF & RETIREMENT FUND

MINUTES FOR APRIL 14, 2016

A REGULAR MEETING OF THE SAN BENITO FIRE FIGHTER'S RETIREMENT BOARD OF TRUSTEES WAS HELD ON THURSDAY , APRIL 14, 2016 at 6:00 P.M. at 1201 S. Sam Houston.

MEMBER PRESENT WERE:

Henry Lopez, Chairman
Boris Esparza, Vice-Chairman
Caleb J Silva, Secretary
Ida Martinez, Trustee
Belen Pena, Guest
Nereida Perez, Guest

1. Meeting was called to order at 6:07 p.m. By Chairman Henry Lopez; welcoming members.
2. Minutes for March 10, 2016 meeting were presented to the board. Motion to accept minutes were made by Caleb J. Silva and 2nd by Ida Martinez. Motion carried.
3. Financial report for the month of February 2016 was prepared and presented by finance. Motion to accept financial report for the month of February 2016 was made Boris Esparza and 2nd by Caleb J. Silva. Motion carried. Financial report for the month of March 2016 was prepared and presented by finance. Motion to accept financial report for the month of March 2016 was made Boris Esparza and 2nd by Caleb J. Silva. Motion carried.
4. Bills for the month of February 2016 were prepared and presented by finance. Motion to accept bills for the month of February 2016 was made by Caleb J Silva and 2nd by Boris Esparza. Motion carried. Bills for the month of March 2015 were prepared and presented by finance. Motion to accept bills for the month of March 2015 was made Caleb J Silva by and 2nd by Boris Esparza. Motion carried.

NOTE: Persons who do not speak English or persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as language interpreters or interpreters for the deaf or hearing impaired, readers, large print or Braille, are requested to contact the Fund at 956.361.3850 twenty four hours prior to the meeting so that arrangements can be made. The Board may go into executive/closed session regarding any item on the agenda if permitted under the open Meetings Act, Tex. Gov't Code Ann., Ch 551.

**San Benito Firemen Relief & Retirement Fund
1201 S. Sam Houston Blvd,
San Benito, Texas 78586
Phone: 956.361.3850**

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MINUTES FOR APRIL 14, 2016 Continued

5. Discussion was held to on authorizing the release of documents requested from City Offices. Motion to authorize Chairman Henry Lopez and Ana Tinsley to request any and all documents pertaining to the San Benito Fire Firemen's Relief and Retirement Fund was made by Ida Martinez and 2nd by Boris Esparza. Motion carried.
6. Discussion on the Pension Review Board reporting and required documents. Motion to work on and submit any and all documents required by state was made by Caleb J Silva and 2nd by Ida Martinez.
7. Chairman's report was done by Chairman Henry Lopez. Mr. Lopez reviewed key points in meeting.
8. Adjournment. Motion to adjourn meeting made by Ida Martinez and 2nd by Boris Esparza. Meeting adjourned at 7:03. p.m.

Caleb J Silva, Trustee

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