

OFFICERS

*Chairman – Mr. Henry Lopez
Vice-Chairman– Mr. Boris Esparza
Secretary–Mr. Rafael Perez*



TRUSTEES

*Finance Director – Ms. Belen Pena
Firefighter– Mr. Adan Gonzalez
Citizen–Mr. Caleb Silva
Citizen– Ms. Ida Martinez, CPA*

AGENDA FOR Wednesday, September 20, 2017

Notice is hereby given that the San Benito Fireman Relief Fund & Retirement Fund will be having a special meeting on Wednesday, September 20, 2017, at 6:00 p.m., at the public library, 101 W. Rose St.

The following will be presented to the Board:

- 1) Welcome
- 2) Discussion and action on minutes of August 22, 2017
- 3) Discussion and action of Financial Report and Bills for August 2017
- 4) Discussion and action on Morgan Stanley quarterly report by Tim Sharpe presented to available Board members on September 4, 2017.
- 5) Discussion and action of Engagement Letter of Actuarial Valuation from David Sawyer
- 6) Discussion and action on proposal for Plan's Document from Attorney, Chuck Campbell
- 7) Discussion and action on training at Woodlands, Houston, September 30, 2017 to October 3, 2017
- 8) Discussion and action on changing regular monthly meeting to the 3rd Thursday of the month
- 9) Chairman's report
- 10) Adjournment

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Chairman, Henry Lopez

Handwritten signature of Rafael Perez in black ink.

Secretary, Rafael Perez

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
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