

OFFICERS

*Chairman – Mr. Caleb Silva
Vice-Chairman– Mr. Boris Esparza
Secretary–Mr. Rafael Perez*



TRUSTEES

*Mayor – Honorable Ben Gomez
Finance Director – Ms. Belen Pena
Firefighter– Mr. Adan Gonzalez
Citizen–Ms. Ida Martinez, CPA*

**SAN BENITO FIREMEN
RELIEF & RETIREMENT FUND
AGENDA**

A MEETING OF THE SAN BENITO FIREMEN RETIREMENT BOARD OF TRUSTEES WILL BE HELD ON THURSDAY, FEBRUARY 15, 2018, AT 6:00 P.M. AT THE SAN BENITO PUBLIC LIBRARY LOCATED AT 101 W. ROSE ST.

1. Welcome Members
2. Discussion and action on Minutes for January 18, 2018 meeting
3. Discussion and action on Financial Report and Bills for January 2018
4. Discussion and action on contract on administrative services from Ana Tinsley
5. Discussion and action on TEXPERS training in April 15-18, 2018 at South Padre Island
6. Discussion on Audit update
7. Discussion on Actuarial Report update
8. Chairman’s Report
9. Adjournment

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Caleb Silva, Chairman

Handwritten signature of Rafael Perez in black ink.

Rafael Perez, Secretary

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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San Benito, Texas 78586
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