

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**

A SPECIAL MEETING OF THE SAN BENITO FIREMEN RETIREMENT BOARD OF TRUSTEES WAS HELD ON THURSDAY, APRIL 26, 2018, AT 6:00 P.M. AT THE SAN BENITO PUBLIC LIBRARY LOCATED AT 101 W. ROSE ST.

MEMBERS PRESENT:

Caleb Silva, Chairman
Boris Esparza, Vice-Chairman
Rafael Perez, Secretary
Adan Gonzalez, Firefighter
Belen Pena, Finance Director
Moises Madrid, Finance Rep.
Ida Martinez, Citizen, CPA

1. Meeting was called to order at 6:05 p.m. by Chairman, Caleb Silva, welcoming members
2. Adan Gonzalez motions to accept Minutes for March 26, 2018 meeting, Rafael Perez 2nd's the motion, motion carried.
3. Boris Esparza motion to accept the Financial Report and Bills for March 2018, Adan Gonzalez 2nd's the motion, motion carried.
4. No action on item #4 only discussion, there are no accumulated contribution numbers for contributing firefighters from 1991-2000, firefighters hired before inception date are affected, Ana T. will try to request from prior actuarial, prior actuary information.
5. Ida Martinez motions to accept the Audit September 30, 2017, Adan Gonzalez 2nd's the motion, motion carried.
6. Chairman's report; The search for the missing accumulated numbers will continue, to make sure everyone gets what's fairly theirs.
7. Adan Gonzalez motions to adjourn at 7:01 p.m., Boris Esparza 2nd's the motion, motion carried.

Handwritten signature of Caleb Silva in black ink.

Caleb Silva, Chairman

Handwritten signature of Rafael Perez in black ink.

Ratael 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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Phone: 956.361.3850**