



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 REGULAR MEETING OF THE SAN BENITO FIREMEN RETIREMENT BOARD OF TRUSTEES
WILL BE HELD ON THURSDAY, MAY 17, 2018, AT 6:00 P.M. AT THE SAN BENITO PUBLIC
LIBRARY LOCATED AT 101 WEST ROSE ST.**

1. Welcome Members
2. Discussion and action of Minutes for April 26, 2018 Special meeting
3. Discussion and action of Financial Report and Bills for April 2018
4. Discussion and action of Quarterly Report as provided by Morgan Stanley
5. Discussion and action of Revised Investment Policy Statement (IPS) Version 2.1
6. Discussion and action of manager search and proposed replacements
7. Discussion and action of review and update of PRB-forms 200, 300, 1000, and 2000 to submit to Pension Review Board
8. Update on Actuarial Valuations and Accumulated Contributions report
9. Chairman's report
10. 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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