

**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 WEDNESDAY, JUNE 27, 2018, AT 5:30 P.M. AT THE SAN BENITO PUBLIC LIBRARY LOCATED AT 101 WEST ROSE ST.**

**MEMEBERS PRESENT:**

Caleb Silva, Chairman  
Boris Esparza, Vice-Chairman  
Rafael Perez, Secretary  
Adan Gonzalez, Firefighter

1. Meeting was called to order at 5:30 p.m. by Chairman, Caleb Silva, welcoming members
2. Rafael Perez motions to accept Minutes for May 17, 2018 regular meeting, Adan Gonzalez 2nds the motion, motion carried.
3. Adan Gonzalez motions to table item #3 Financial Report and Bills for 2018 to give finance an opportunity to attended this meeting, Rafael Perez 2nds the motion, motion carried.
4. Adan Gonzalez motions to accept and move forward with the engagement letter that is in connection to the plan administrative managers in updating our IPS (Investment Policy Statement), Mr. Chuck Campbells original fee is \$685.00 per hour, but he will charge us a special rate of \$450 an hour, Boris Esparza 2nds the motion, motion carried.
5. Rafael Perez motions to revise our San Benito Fireman Retirement & Relief Fund, statement of investment policy guidelines and investment objectives, adoption date will be today Wednesday June 27, 2018, revision 2.1 A, Adan Gonzalez 2nds the motion, motion carried.
6. Adan Gonzalez motions to start the process of accomidating hotel rooms and coordinating with finance to finance for TEXPERS 2018 Summer Education Forum held at Grand Hyatt – San Antonio August 12, 2018 – August 15, 2018, Boris Esparza 2nds the motion, motion carried.
7. Boris Esparza motion to move Financial Report and Bills for May & June 2018 to next meeting, Adan Gonzalez 2nds the motion, motion carried.
8. No Chairmans report
9. Adan Gonzalez motions to adjourn meeting at 6:03 p.m., Boris Esparza 2nds the motion, motion carried.

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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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