

**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 MONDAY, SEPTEMBER 3, 2018, AT 8:30 A.M. AT THE SAN BENITO FIRE STATION #1 LOCATED ON 1201 S. SAM HOUSTON ST.**

**MEMBERS PRESENT:**

Caleb Silva, Chairman  
Boris Esparza, Vice-Chairman  
Rafael Perez, Secretary  
Adan Gonzalez, Firefighter  
Tim Sharpe, Consulting Director

1. Meeting called to order at 8:30 a.m. by Chairman, Caleb Silva, welcoming members.
2. Boris Esparza motions to accept the proposed rebalancing worksheet and to up the amounts of \$253,880 of Driehaus EM by \$50,000 and also Blackrock Strategic Income \$384,171 by \$5,000, Adan Gonzalez seconds the motion, motion carried. Also Adan Gonzalez motions to up the Omnibus account from \$3,000 to \$5,000 to maintain a minimum balance of \$5,000 in addition to cash flow needs, Rafael Perez seconds the motion, motion carried.
3. No action required on Letter of Authorization new date September 3, 2018.
4. No Chairman Report
5. Boris Esparza motions to adjourn meeting at 9:15 am, Adan Gonzalez seconds the motion, motion carried.

Handwritten signature of Caleb Silva in black ink.

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  
1201 S. Sam Houston Blvd,  
San Benito, Texas 78586  
Phone: 956.361.3850**