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 AGENDA

A REGULAR MEETING OF THE SAN BENITO FIREMEN RETIREMENT BOARD OF TRUSTEES WILL BE HELD ON THURSDAY, JANUARY 17, 2019, AT 6:00 P.M. AT THE SAN BENITO LIBRARY LOCATED AT 101 WEST ROSE ST.

1. Welcome Members
2. Discussion and Action on Financials and Bills for December 2018
3. Discussion and Action on December 20, 2018 minutes
4. Discussion on 3 year firefighter election
5. Discussion on update of the Fund's plan document, update presented by Chuck Campbell
6. Discussion and Action on TEXPERS 30th Annual Conference, Hilton Austin, April 7-10, 2019
7. Chairman's Report
8. Adjournment

Caleb Silva, Chairman

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
Phone: 956.361.3850