

OFFICERS

*Chairman – Mr. Caleb Silva
Vice-Chairman– Mr. Boris Esparza
Secretary–Mr. Rafael Perez*



TRUSTEES

*Mayor – Honorable Ricardo Guerra
Finance Director – Ms. Belen Pena
Firefighter– Mr. Adan Gonzalez
Citizen–Ms. Ida Martinez, CPA*

AGENDA

SAN BENITO FIREMEN RELIEF & RETIREMENT FUND SPECIAL BOARD MEETING

**WILL BE HELD ON THURSDAY, MAY 19, 2022 @ 3:00 P.M. AT
THE SAN BENITO FINANCE CONFERENCE ROOM LOCATED AT
485 N. SAM HOUSTON BLVD.
SAN BENITO, TEXAS 78586**

The board of Trustees and its committees may deliberate and take action on any of the following items:

1. Welcoming Members
2. Discussion and action on the Minutes of April 19, 2022, special meeting.
3. Discussion and action on financials and bills for April 2022.
4. Discussion and action on Valuation Report presented by actuary David Sawyer.
5. Discussion and action on Audit Report per PRB's feedback.
6. Discussion and action to pay Invoice for Valuation Report by Definiti in the amount of \$4,500.
7. Discussion and action to pay Invoice for Audit by Cascos & Associates in the amount of \$4,900.
8. Discussion and action on Contribution Refund for Antonio Almendarez
9. Chairman's Report
10. 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.