



SAN BENITO FIREMEN RELIEF & RETIREMENT FUND SPECIAL BOARD MEETING

AGENDA

SAN BENITO FIREMEN RELIEF & RETIREMENT FUND SPECIAL BOARD MEETING WILL BE HELD ON TUESDAY, APRIL 23, 2024 @ 4:30 P.M. AT THE SAN BENITO CITY HALL LOCATED AT 485 N. SAM HOUSTON, SAN BENITO, TEXAS 78586 ZOOM MEETING ID: 585 531 3745 PASSCODE: SBFFRRF24 DIAL IN PASSCODE: 967694858

BOARD

OFFICERS:

Chair – Mr. Boris Esparza
Vice-Chairman– Mr. Adan Gonzalez
Secretary–Mr. Rafael Perez

TRUSTEES:

Mayor – Honorable Ricardo Guerra
Mayor Designee- Belen Pena, MBA
Finance Director-
Stephanie Sarrionandia, MBA
Citizen–Ms. Ida Martinez, CPA
Citizen–Ms. Christina Sanchez

CONTACT

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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 on any item on the agenda if allowed under the Open Meetings Act, Tex. Gov't Code Ann., Ch 551.

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

- 1) Welcoming Members
- 2) Discussion and action on Performance Appraisal Report presented by Lisa Miller of CAPTRUST.
- 3) Discussion and action on Revised Investment Policy Statement for 2024 presented by Lisa Miller of CAPTRUST.
- 4) Discussion and action on Minutes for March 6, 2024, special board meeting.
- 5) Discussion and action on Minutes for February 29, 2024, special board meeting.
- 6) Discussion and action on Financial Statement for February 2024.
- 7) Discussion and action on Financial Statement for March 2024.
- 8) Discussion and action on PRB1000 Report for Year End 09/30/2023 (Investment Returns & Assumptions Reports).
- 9) Discussion and action on Audit for Year End 09/30/2023. (Annual Financial Report)
- 10) Chairman's Report
- 11) Adjournment

Boris Esparza, Chairman

Rafael Perez, Secretary