

OFFICERS

Chairman – Mr. Henry Lopez
Vice-Chairman – Mr. Boris Esparza
Secretary – Mr. Caleb Silva



TRUSTEES

Finance Director – Ms. Belen Pena
Firefighter- Mr. Adan Gonzalez
Firefighter- Mr. Rafael Perez
Citizen– Ms. Ida Martinez, CPA

**SAN BENITO FIREMEN
RELIEF & RETIREMENT FUND**

AGENDA FOR THURSDAY, JAN. 12, 2017

Notice is hereby given that the San Benito Firemen Relief & Retirement Pension Board will be having a Regular meeting on Thursday, Jan. 12, 2017, at 6:00pm, at the San Benito Public Library, located at 101 W. Rose.

The following will be presented to the Board:

- 1) Welcome
- 2) Oath of Office to new Board Members
- 3) Discussion and action of Minutes of Dec 15, 2016
- 4) Discussion and action of Financial Report and Bills for month of Dec. 2016
- 5) Discussion and action on potential changing of Regular meeting day and time
- 6) Discussion on upcoming Texpers Training scheduled for April 9 – 12, 2017 in Austin
- 7) Chairman's report
- 8) Adjournment

A handwritten signature in black ink that reads "Henry Lopez".

Henry Lopez, Chairman

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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Phone: 956.361.3850