

OFFICERS

*Chairman – Mr. Henry Lopez
Vice-Chairman – Mr. Boris Esparza
Secretary – Mr. Josue Perales*



TRUSTEES

*Mayor – Ms. Celeste Sanchez
Finance Director – Ms. Belen Pena
Citizen – Mr. Caleb Silva
Citizen – Ms. Ida Martinez, CPA*

AGENDA FOR APRIL 14, 2016

Notice is hereby given that the San Benito Fire Fighter's Retirement Board will have a regular meeting on Thursday April 14, 2016, at 6:00 p.m., at 1201 S. Sam Houston. The following agenda will be presented to the Board:

- 1) Welcome
- 2) Discussion and action on minutes of March 10, 2016
- 3) Discussion and action on Financial report for the months of Feb. 2016 and March 2016
- 4) Discussion and action on bills of Feb. 2016 and March 2016 and any other outstanding
- 5) Discussion and action on authorization of requesting documents from City offices
- 6) Discussion and action of Pension Review Board reporting
- 7) Chairman's report
- 8) Adjournment

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