

OFFICERS

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



TRUSTEES

*Finance Director – Ms. Belen Pena
Firefighter- Mr. David Guevara
Citizen – Mr. Caleb Silva
Citizen– Ms. Ida Martinez, CPA*

**SAN BENITO FIREMEN
RELIEF & RETIREMENT FUND
AGENDA FOR MAY 12, 2016**

Notice is hereby given that the San Benito Firemen Relief & Retirement Pension Board will be having a regular meeting on Thursday, May 12, 2016, at 6:00 p.m., at ATTENTION: new location at City Hall Finance Dept. conference room, 485 N. Sam Houston. The following agenda will be presented to the Board:

- 1) Welcome
- 2) Discussion and action on minutes of April 14, 2016
- 3) Discussion and action on Financial report for the month of April 2016
- 4) Discussion and action on bills of April 2016 and any other outstanding
- 5) Discussion and action on payout for Jesus Lopez and Jonathan Chandler
- 6) Discussion and action on securing a RFP for an Independent Auditor for the Pension Fund
- 7) Discussion and action on TEXPERS Summer Educational Forum Training from Aug. 14-16, 2016 in San Antonio, TX
- 8) Chairman's report
- 9) 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
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San Benito, Texas 78586
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