

OFFICERS

Chairman – Mr. Henry Lopez
Vice-Chairman– Mr. Boris Esparza
Secretary–Mr. Rafael Perez



TRUSTEES


Finance Director – Ms. Belen Pena
Firefighter– Mr. Adan Gonzalez
Citizen–Mr. Caleb Silva
Citizen–Ms. Ida Martinez, CPA


A REGULAR MEETING OF THE SAN BENITO FIRE MEN RETIREMENT BOARD OF TRUSTEES WAS HELD ON TUESDAY JULY 18, 2017 AT 6:00 p.m. AT THE SAN BENITO PUBLIC LIBRARY LOCATED AT 101 W. ROSE ST.

MEMBERS PRESENT WERE:

Henry Lopez, Chairman
Boris Esparza, Vice Chairman
Adan Gonzalez, Trustee
Ida Martinez, Trustee
Moises Madrid, Finance Rep.
Jose Valdez, Finance Rep.

1. Meeting was called to order at 6:22 p.m. by Chairman Henry Lopez; welcoming members.
2. Discussion and action to approve Minutes of June 13, 2017. Motion to approve minutes made by Adan Gonzalez, 2nd by Boris Esparza. Motion carried.
3. Discussion and action of Financial Report and Bills of June 2017. Motion by Boris Esparza to accept Financial Report and Bills of June 2017, 2nd by Ida Martinez. Motion carried.
4. Discussion and action of changing Annual and Audit Reporting to PRB (Pension Review Board) from a calender year to a fiscal year, motion to change Annual and Audit Reporting to PRB from calender year to fiscal year 1st motion by Ida Martinez, 2nd by Boris Esparza. Motion carried.
5. Discussion and action on updating our Plan Document, which has not been udated since 2007. Motion made by Ida Martinez to update our Plan Document, 2nd by Boris Esparza. Motion carried.
6. Discussion and action to contact Pension Attorney (Chuck) Campbell to update our Plan Document. Motion made by Ida Martinez for Chairman Henry Lopez to call and speak to Pension Attorney (Chuck) Cambell about updating our Plan Document, 2nd by Adan Gonzalez. Motion carried.
7. Discussion and action on updated PLSO factors prepared by David Sawyer, should we accept the charge of \$500.00. Ida Martinez motioned to deny updated PLSO, 2nd by Boris Esparza. Motion carried.
8. Chairmans Report: Henry went over key points of meeting, discussed having special meeting to approve and accept audit and went over room arrangement for summer conference.
9. Adjournment: Motion to adjourn @ 6:56 p.m. by Adan Gonzalez, 2nd by Ida Martinez, motion carried.

 Henry Lopez, 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.

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