

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 FIREFIGHTER'S RETIREMENT BOARD OF TRUSTEES WAS HELD ON WEDNESDAY, SEPTEMBER 20, 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
Rafael Perez, Secretary
Caleb Silva, Trustee
Ida Martinez, Trustee
Moises Madrid. Finance Rep.
Jose Valdez, Finance Rep.

1. Meeting was called to order at 6:06 p.m. by Chairman Henry Lopez; welcoming members.
2. Discussion and action to accept minutes of August 22, 2017. Motion to accept minutes made by Caleb Silva and 2nd by Boris Esparza. Motion carried.
3. Discussion and action of Financial Report and Bills for August 2017. Motion to accept Financial Report and Bills of August 2017 made by Rafael Perez and 2nd by Caleb Silva. Motion carried.
4. Discussion and action on Morgan Stanley quarterly report by Tim Sharpe presented to available board members on September 4, 2017. Motion to accept made by Caleb Silva and 2nd by Boris Esparza. Motion carried.
5. Discussion and action of Engagement Letter of Actuarial Valuation from David Saywer. Motion made by Caleb Silva 2nd by Rafael Perez. Motion carried.
6. Discussion and action on proposal for Plans Document from Attorney, Chuck Campbell. Motion to table this made by Caleb Silva, due to not receiving enough information from Chuck Campbell, 2nd by Boris Esparza. Motion carried.
7. Discussion and action on training at Woodlands, Houston on September 30, 2017 to October 3, 2017. Motion made by Caleb Silva to go thru with the Woodland training, 2nd by Boris Esparza. Motion carried.
8. Discussion and action on changing regular monthly meeting to the 3rd Thursday of the month due to Boris Esparza not being able to attend because of the city commission meeting taking place on the same day. Motion to accept change made by Caleb Silva, 2nd by Rafael Perez.
9. Chairman's Report: Henry talked a little about the Woodland training and the travel arrangements.
10. Adjournment: Motion to adjourn meeting @ 6:38 p.m. made by Caleb Silva and 2nd by Ida Martinez. Motion carried.

Handwritten signature of Henry Lopez in black ink.

Henry Lopez - Chairman

Handwritten signature of Rafael Perez in black ink.

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.

**San Benito Firemen Relief & Retirement Fund
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