

*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, October 27, 2016**

Notice is hereby given that the San Benito Firemen Relief & Retirement Pension Board will be having a **Special** meeting on **Thursday, October 27, 2016** at **6:00 p.m.**, at **Station 1, 1201 S. Sam Houston.**

The following agenda will be presented to the Board:

- 1) Welcome
- 2) Discussion and action on proposed amendment to IPS
- 3) Discussion and action on Election of proposed COLA
- 4) 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.*

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**San Benito Firemen Relief & Retirement Fund**  
**1201 S. Sam Houston Blvd,**  
**San Benito, Texas 78586**  
**Phone: 956.361.3850**