

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, November 10, 2016

Notice is hereby given that the San Benito Firemen Relief & Retirement Pension Board will be having a **Regular** meeting on **Thursday, November 10, 2016** at **5:30 p.m.**, at **Live Now “The Ark”** at **951 North Oscar Williams Road.**

The following agenda will be presented to the Board:

1. Welcome
2. Discussion and Action of Minutes of October 13, 2016 meeting.
3. Discussion and Action of Minutes for October 27, 2016
4. Discussion and Action of Financial reports for the month of October 2016.
5. Discussion and Action of Bills for the month of October 2016.
6. Discussion and Action on Plan Design Changes as Provided by Actuary
7. Discussion and Action on assumptions used by Actuary for Actuarial Evaluation.
8. Discussion and Action on election for a three year firefighter trustee term that is about to expire
9. Discussion on Action on Computer Purchase along with printer for Pension Business
10. Chairman’s Report
11. Adjournment

Henry Lopez, Chairman

Caleb Silva, 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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