

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, December 15, 2016

Notice, is hereby given that the San Benito Firemen Relief & Retirement Pension Board will be having a **Special meeting on Thursday, December 15, 2016 at 6:00pm at the City of San Benito Public Library located at 101 West Rose Street.**

The following agenda will be presented to the Board:

1. Welcome
2. Discussion and Action of Minutes of November 10, 2016 meeting.
3. Discussion and Action of Financial reports for the month of November 2016.
4. Discussion and Action of Bills for the month of November 2016.
5. Discussion and Action on proposed amendments of Investment Policy Statement (IPS).
6. Discussion and Action on results of Election of COLA.
7. Discussion and Action on Three Year Fire Fighter Trustee Election.
8. Discussion on the upcoming TEXPERS training scheduled for April 9-12, 2017 location Austin Texas.
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
1201 S. Sam Houston Blvd,
San Benito, Texas 78586
Phone: 956.361.3850