

OFFICERS

Chairman – Mr. Caleb Silva
Vice-Chairman– Mr. Boris Esparza
Secretary–Mr. Rafael Perez



TRUSTEES

Mayor – Honorable Ben Gomez
Finance Director – Ms. Belen Pena
Firefighter– Mr. Adan Gonzalez
Citizen–Ms. Ida Martinez, CPA

**SAN BENITO FIREMEN RELIEF & RETIREMENT FUND
AGENDA**

A SPECIAL MEETING OF THE SAN BENITO FIREMEN RETIREMENT BOARD OF TRUSTEES WAS HELD ON WEDNESDAY, DECEMBER 20, 2017, AT 6:00 P.M. AT THE SAN BENITO PUBLIC LIBRARY LOCATED AT 101 W. ROSE ST.

MEMBERS PRESENT WERE:

Caleb Silva, Chairman
Boris Esparza, Vice Chairman
Rafael Perez, Secretary
Adan Gonzalez, Firefighter
Belen Pena, Finance Director
Moises Madrid, Finance Rep.
Jose Valdez, Finance Rep.
Ida Martinez, Citizen

1. Meeting was called to order at 6:00 p.m. by Chairman, Caleb Silva; welcoming members.
2. Adan Gonzalez motions to accept Minutes for November 16, 2017 meeting, 2nd by Belen Pena, motion carried.
3. Boris Esparza motions to accept the Financial Report and Bills of November 2017, 2nd by Rafael Perez, motion carried.
4. Rafael Perez motions to accept to begin the registration process and travel arrangements for the TEXPERS conference at SPI from April 15-18, 2018, 2nd by Boris Esparza, motion carried.
5. Adan Gonzalez motions to table item #5 so that all Board Members can review all forms created by TAS Tinsley Administrative Solutions and any questions or concerns can be addressed in next months meeting, 2nd by Boris Esparza, motion carried.
6. Boris Esparza motions to pay the direct expense fees for San Benito Firemen Relief and Retirement Fund in the amount of 20 hours to Mrs. Ana Tinsley, Mrs. Tinsley will be asked to notify the Board of any direct expenses in the future, so it can be discussed and approved before execution of these expenses, 2nd by Rafael Perez, motion carried.
7. Chairman's Report, Chairman Caleb Silva informed the Board Members that Mayor Ben Gomez has not yet found an appointee.
8. Motion to adjourn meeting at 7:00 p.m., made by Boris Esparza, 2nd by Adan Gonzalez, motion carried.

Caleb Silva, 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.

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