**SAN BENITO FIREMEN’S**

**RELIEF & RETIREMENT FUND**

**AGENDA FOR FEBRUARY 16, 2016**

Notice is hereby given that the San Benito Fire Fighter’s Retirement Board will have a

Regular Meeting on Tuesday February 16, 2016, at 6:00 p.m. at San Benito Fire Station #1

1201 S. Sam Houston. The following agenda will be presented to the Board

1. Welcome
2. Discussion and Action of Minutes of December 16, 2015, Discussion and Action of

Minutes of January 19, 2016

1. Discussion and Action of Financial Report for the month of December 2015,

Discussion and Action of financial report for the month of January 2016

1. Discussion and Action of Bills of the month of December 2015, Discussion and

Action of Bills for the month of January 2016

1. Discussion and Action of Refund of Contributions for Caleb Silva who Resigned
2. Oath of Office for Newly Elected Board Member David Guevarra
3. Discussion and Action on Election of Officers for 2016

Chairman

Vice-Chairman

Secretary

1. Discussion and Action on Changing Monthly Meeting Day from 3rd Tuesday of Month to 2nd Thursday of Month
2. Discussion and Action of upcoming TEXPERS Conference in Dallas April 2016
3. Discussion and Action on Removing and Changing Signatures at First Community Bank
4. Discussion of Actuarial Valuation
5. Chairman’s Report
6. Adjournment

Chairman Henry Lopez