

OFFICERS

*Chairman – Mr. Henry Lopez
Vice-Chairman – Mr. Boris Esparza
Secretary – Mr. Josue Perales*



TRUSTEES

*Finance Director – Ms. Belen Pena
Firefighter- Mr. David Guevara
Citizen – Mr. Caleb Silva
Citizen– Ms. Ida Martinez, CPA*

**SAN BENITO FIREMEN
RELIEF & RETIREMENT FUND
AGENDA FOR Aug. 11, 2016**

Notice that San Benito FireFighter's Retirement Board will be having a regular meeting on Thursday, Aug, 11, 2016, at 6:00 pm, at 1201 S. Sam Houston. The following agenda will be presented to the Board:

- 1) Welcome
- 2) Discussion and action on Minutes July 14, 2016
- 3) Discussion and action of Financial report for the month of July 2016
- 4) Discussion and action of bills July 2016 and any other outstanding
- 5) Discussion and action on item tabled from last meeting, providing meals for Board meetings
- 6) Discussion and action on mileage reimbursement for vehicles other than designated travel vehicle
- 7) Chairman's report
- 8) 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.

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