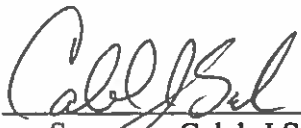


SAN BENITO FIREMEN'S
RELIEF & RETIREMENT FUND

AGENDA FOR JANUARY 20, 2015

Notice, is hereby given that the San Benito Fire Fighter's Retirement Board will have a **Regular Meeting** on Tuesday January 20, 2015 at 6:00 p.m. at the San Benito Fire Station #1 located at 1201 South Sam Houston. The following agenda will be presented to the Board:

- 1) Welcome
- 2) Discussion and Action of Minutes of December 16, 2014 meeting.
- 3) Discussion and Action of Financial Reports for the month of December 2014
- 4) Discussion and Action of Bills for the month of December 2014
- 5) Discussion and action on the election results for a three year firefighter trustee term
- 6) Update on Travel and Training for Austin Texpers Conference March 29- April 1.
- 7) Discussion on Status of Actuarial Valuation
- 8) Chairman's Report
- 9) Adjournment


Secretary Caleb J Silva