

SAN BENITO FIREMEN'S
RELIEF & RETIREMENT FUND

MINUTES FOR JANUARY 20, 2015


A REGULAR MEETING OF THE SAN BENITO FIRE FIGHTER'S RETIREMENT BOARD OF TRUSTEES WAS HELD ON TUESDAY, JANUARY 20, 2015 at 6:00 P.M. at Fire Station #1, 1201 S. Sam Houston Blvd.

MEMBER PRESENT WERE:

Raul Zuniga, Chairman
Jesus M. Tijerina, Vice-Chairman
Caleb J Silva, Secretary
Arnie Gonzalez, Trustee
Ida Martinez, Trustee
Rosallynn Alfaro, Trustee

1. Meeting was called to order at 6:05 p.m. By Chairman Raul Zuniga; welcoming members.
2. Minutes for December 16, 2014 meeting were presented to the board. Motion to accept minutes was made by Jesus M. Tijerina and 2nd by Arnie Gonzalez. Motion carried.
3. Financial report for the month of December 2014 was prepared and presented by finance. Motion to accept financial report for the month of December 2014 was made Caleb J Silva and 2nd by Ida Martinez. Motion carried.
4. Bills for the month of December 2014 were prepared and presented by finance. Motion to accept bills for the month of December 2014 was made by Jesus M. Tijerina and 2nd by Arnie Gonzalez. Motion carried.

5. **Discussed and Action on election results of three year fire fighter trustee term. The election results were 18 votes for Boris Esparza and 9 votes for Jesus M. Tijerina. Motion to accept election results was made by Jesus M. Tijerina and 2nd by Ida Martinez. Motion carried.**
6. **Chairman Zuniga and Board discussed the travel and expenses involved in the upcoming Training.**
7. **Chairman Zuniga gave update on the Status of the Actuarial Valuation.**
8. **Discussion and Action on resignation by Trustee Dahlia Garcia who is no longer able to serve in her capacity as trustee and has resigned. Motion to accept was made by Ida Martinez and 2nd by Jesus M. Tijerina. Motion carried.**
9. **Chairman's report was done by Chairman Raul Zuniga. Mr. Zuniga reviewed key points in meeting.**
10. **Adjournment. Motion to adjourn meeting made by Jesus M. Tijerina and 2nd by Ida Martinez. Meeting adjourned at 6:48 p.m.**



Caleb J Silva, Trustee