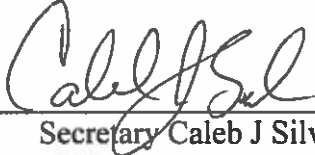


SAN BENITO FIREMEN'S  
RELIEF & RETIREMENT FUND

AGENDA FOR MARCH 17, 2015

Notice, is hereby given that the San Benito Fire Fighter's Retirement Board will have a **Regular Meeting** on Tuesday March 17, 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 February 18, 2015 meeting.
- 3) Discussion and Action of minutes of February 24, 2015 meeting.
- 4) Discussion and Action of financial reports for the month of February 2015.
- 5) Discussion and Action of bills for the month of February 2015.
- 6) Discussion and Action of two year term of a citizen board member
- 7) Discussion and Action on Adoption of Investment Policy Statement (IPS)
- 8) Discussion and Action of quarterly report provided by Morgan Stanley.
- 9) Chairman's Report
- 10) Adjournment

  
Secretary Caleb J Silva