


SAN BENITO FIREMEN'S
RELIEF & RETIREMENT FUND

AGENDA FOR APRIL 22, 2015

Notice, is hereby given that the San Benito Fire Fighter's Retirement Board will have a **Special Meeting** on Wednesday April 22, 2015 at 6:00 p.m. at the City Hall (Cesar Gonzales Meeting Hall) located at 401 North Sam Houston. The following agenda will be presented to the Board:

- 1) Welcome
- 2) Presentation of Audit by Long Chilton
- 3) Discussion and Action of Presentation of Audit by Long Chilton
- 4) Discussion and Action of minutes of March 17, 2015 meeting.
- 5) Discussion and Action of financial reports for the month of March 2015.
- 6) Discussion and Action of bills for the month of March 2015.
- 7) Discussion and Action on Account Application and Client Agreement as provided by Morgan Stanley
- 8) Discussion and Action on agreement to waive the arbitration provision of the Account Application and Client Agreement as provided by Morgan Stanley
- 9) Chairman's Report
- 10) Adjournment


Secretary Caleb J Silva