

SAN BENITO FIREMEN'S
RELIEF & RETIREMENT FUND

MINUTES FOR APRIL 22, 2015

A SPECIAL MEETING OF THE SAN BENITO FIRE FIGHTER'S RETIREMENT BOARD OF TRUSTEES WAS HELD ON WEDNESDAY, APRIL 22, 2015 at 6:00 P.M. at City Hall (Cesar Gonzales Meeting Hall) located at 401 North Sam Houston.

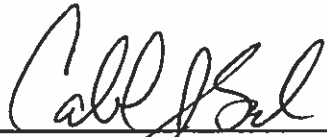
MEMBER PRESENT WERE:

✂ Henry Lopez, Chairman
Boris Esparza, Vice-Chairman
Caleb J Silva, Secretary
Ida Martinez, Trustee
Rosalynn Alfaro, Trustee
Josue Peralez, Trustee

1. Meeting was called to order at 6:04 p.m. By Chairman Henry Lopez; welcoming members.
2. Audit was presented by Representatives of Long Chilton.
3. Discussion and Action on Presentation of Audit by Long Chilton.
Motion was made to accept audit with corrections (typos) if needed as presented. Motion made by Caleb J Silva and 2nd by Josue Peralez.
Motion carried.
4. Minutes for March 17, 2015 meeting were presented to the board.
Motion to accept minutes were made by Ida Martinez and 2nd by Josue Peralez. Motion carried.
5. Financial report for the month of March 2015 was prepared and presented by finance. Motion to accept financial report for the month of

March 2015 was made Caleb J. Silva and 2nd by Boris Esparza. Motion carried.

- 6. Bills for the month of March 2015 were prepared and presented by finance. Motion to accept bills for the month of March 2015 was made by Josue Peralez and 2nd by Ida Martinez. Motion carried.**
- 7. Discussion the Account Application and Client Agreement as provided by Morgan Stanley and explained by Tim Sharpe at 4/17/15 meeting. Motion to accept the Account Application and Client Agreement made by Caleb J Silva and Josue Peralez. Motion carried.**
- 8. Discussion the agreement to waive the Arbitration Provision of the Account Application and Client Agreement as provided by Morgan Stanley and explained by Tim Sharpe at 4/17/15 meeting. Motion to accept the waive of the Arbitration Provision of the Account Application was made by Caleb J Silva and 2nd by Josue Peralez. Motion carried.**
- 9. Chairman's report was done by Chairman Henry Lopez. Mr. Lopez reviewed key points in meeting.**
- 10. Adjournment. Motion to adjourn meeting made by Caleb J Silva and 2nd by Boris Esparza. Meeting adjourned at 6:52. p.m.**



Caleb J Silva, Trustee