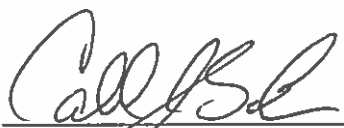


SAN BENITO FIREMEN'S
RELIEF & RETIREMENT FUND

AGENDA FOR MAY 19, 2015

Notice, is hereby given that the San Benito Fire Fighter's Retirement Board will have a **Special Meeting** on Tuesday May 19, 2015 at 11:00 a.m. at the Fire Station #1 located at 1201 N. Sam Houston Blvd. The following agenda will be presented to the Board:

- 1) Welcome
- 2) Presentation by Morgan Stanley
- 3) Discussion and Action of Minutes of April 22, 2015 meeting.
- 4) Discussion and Action of Financial Reports for the month of April 2015.
- 5) Discussion and Action of Bills for the month of April 2015.
- 6) Review of 09/30/2014 Audit Report Revisions
- 7) Discussion and Action on Invoice for Audit ending 09/30/2014
- 8) Discussion on the procedures and documents needed for personnel resigning and requesting their contributions
- 9) Chairman's Report
- 10) Adjournment


Secretary Caleb J Silva