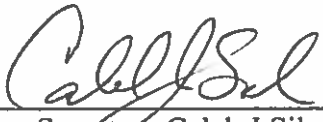


**SAN BENITO FIREMEN'S
RELIEF & RETIREMENT FUND**

AGENDA FOR JUNE 16, 2015

Notice, is hereby given that the San Benito Fire Fighter's Retirement Board will have a **Regular Meeting** on Tuesday June 16, 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 May 19, 2015 meeting.
- 3) Discussion and Action of Financial Reports for the month of May 2015.
- 4) Discussion and Action of Bills for the month of May 2015.
- 5) Discussion and Action to Terminate Penn Capital and Replace with Great Lakes as presented by Morgan Stanley at May 19, 2015 meeting.
- 6) Discussion and Action on Refund of Contributions for Fire Fighter who resigned.
- 7) Discussion and Action on Travel and Training Expenses for Laredo TLFFRA Educational Conference held September 13th, 14th and 15th 2015.
- 8) Discussion and Action on Possible Credit/Debit Card for Travel and Training
- 9) Chairman's Report
- 10) Adjournment


Secretary Caleb J Silva