


SAN BENITO FIREMEN'S  
RELIEF & RETIREMENT FUND

MINUTES FOR JUNE 16, 2015

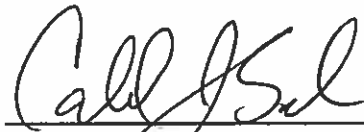
A REGULAR MEETING OF THE SAN BENITO FIRE FIGHTER'S RETIREMENT BOARD OF TRUSTEES WAS HELD ON TUESDAY JUNE 16, 2015 at 6:00 A.M. at Fire Station #1 located at 1201 North Sam Houston Blvd.

MEMBER PRESENT WERE:

 Henry Lopez, Chairman  
Boris Esparza, Vice-Chairman  
Arnulfo Gonzalez, Trustee  
Rosallynn Alfaro, Trustee  
Josue Peralez, Trustee  
Ida Martinez, Trustee

- 1. Meeting was called to order at 6:05 p.m. by Chairman Henry Lopez; welcoming members.**
- 2. Minutes for May 19, 2015 meeting were presented to the board. Motion to accept minutes was made by Rosallynn Alfaro and 2<sup>nd</sup> by Arnulfo Gonzalez. Motion carried.**
- 3. Financial report for the month of May 2015 was prepared and presented by finance. Motion to accept financial report for the month of May 2015 was made Arnulfo Gonzalez and 2<sup>nd</sup> by Ida Martinez. Motion carried.**
- 4. Bills for the month of May 2015 were prepared and presented by finance. Motion to accept bills for the month of May 2015 was made by Ida Martinez and 2<sup>nd</sup> by Boris Esparza. Motion carried.**

- 5. Discussion and Action on terminating Penn Capital and replacing manager with Great Lakes. Motion to terminate Penn Capital and replacing manager with Great Lakes was made by Arnulfo Gonzalez and 2<sup>nd</sup> by Boris Esparza. Motion carried.**
- 6. Discussion and Action on the payout of \$8, 809.13 to Matthew Montez who resigned and requested his contributions. Motion to accept was made by Josue Peralez and 2<sup>nd</sup> by Ida Martinez. Motion carried.**
- 7. Discussion and Action on upcoming TLFRRRA training in Laredo. Motion made by Ida Martinez to table item until an agenda was made available and presented to board and 2<sup>nd</sup> by Arnulfo Gonzalez. Motion carried.**
- 8. Discussion and Action on possible Credit/Debit Card for Travel and Training. Motion made by Josue Peralez to table item and request/review Corpus Christi policy on item before we move forward and 2<sup>nd</sup> by Ida Matinez. 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 Ida Martinez and 2<sup>nd</sup> by Boris Esparza. Meeting adjourned.**

  
\_\_\_\_\_  
**Caleb J Silva, Trustee**