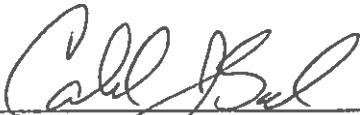


**SAN BENITO FIREMEN'S  
RELIEF & RETIREMENT FUND**

**AGENDA FOR September 7, 2015, 2015**

Notice is hereby given that the San Benito Fire Fighter's Retirement Board will hold a Special Meeting on Monday September 7, 2015 at 8:30 a.m. The meeting will be held at 100 South Williams Road at Vicky's Restaurant. The following agenda will be presented to the Board:

- 1) Welcome
- 2) Discussion and Action of minutes of July 21, 2015 meeting.
- 3) Discussion and Action of minutes of August 18, 2015 meeting.
- 4) Discussion and Action of financial reports for the month of August 2015.
- 5) Discussion and Action of bills for the month of August 2015.
- 6) Discussion and Action of quarterly report provided by Morgan Stanley
- 7) Chairman's Report
- 8) Adjournment

  
Secretary Caleb J Silva