

SAN BENITO FIREMEN'S
RELIEF & RETIREMENT FUND

Minutes For September 7, 2015


A **Special** meeting of the San Benito Fire Fighter's Retirement Board of Trustees was held on Monday September 7, 2015 at 8:30 a.m. The meeting was held at 100 South Williams Road at Vicky's Restaurant.

MEMBER PRESENT WERE:

✓ Henry Lopez, Chairman
✗ Boris Esparza, Vice-Chairman
Caleb J Silva, Secretary
Josue Peralez, Trustee
Arnie Gonzalez, Trustee

1. Meeting was called to order at 8:40 a.m. by Chairman Henry Lopez; welcoming members.
2. Minutes for July 21, 2015 meeting were presented to the Board. Motion to accept minutes was made by Arnie Gonzalez and 2nd by Boris Esparza . Motion carried.
3. Minutes for August 18, 2015 meeting were presented to the Board. Motion to accept minutes were made by Caleb J Silva and 2nd by Josue Silva. Motion carried.
4. Financial report for the month of August 2015 was not available to present to the Board. Motion to table the financial report for the month of August 2015 was made Caleb J Silva and 2nd by Josue Peralez. Motion carried.

5. **Bills for the month of August 2015 was not available to present to the Board. Motion to table the bills report for the month of August 2015 was made Caleb J Silva and 2nd by Josue Peralez. Motion carried.**
6. **Mr. Tim Sharpe made presentation and provided quarterly report. Motion to accept quarterly report as provided by Smith Barney was made by Caleb J Silva and 2nd by Boris Esparza. Motion carried.**
7. **Chairman Henry Lopez did Chairman's Report. Mr. Lopez reviewed key points in meeting.**
8. **Adjournment. Motion to adjourn meeting made by Josue Peralez and 2nd by Caleb J Silva. Meeting adjourned at 10:10 am.**



Caleb J Silva, Trustee