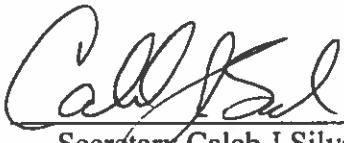


**SAN BENITO FIREMEN'S
RELIEF & RETIREMENT FUND**

AGENDA FOR October 27, 2015

Notice is hereby given that the San Benito Fire Fighter's Relief Retirement Board will hold a Special Meeting on Tuesday October 27, 2015 at 6:00p.m. The meeting will be held at 1201 South Sam Houston Blvd at Fire Station #1. The following agenda will be presented to the Board:

- 1) Welcome
- 2) Discussion and Action of Minutes of September 7, 2015 meeting.
- 3) Discussion and Action of Financial reports for the month of August 2015.
- 4) Discussion and Action of Bills for the month of August 2015.
- 5) Discussion and Action of Financial reports for the month of September 2015.
- 6) Discussion and Action of Bills for the month of September 2015.
- 7) Presentation by Tinsley Administrative Solutions LLC on Administrative Plan and Web Page
- 8) Chairman's Report
- 9) Adjournment


Secretary Caleb J Silva