

SAN BENITO FIREMEN'S
RELIEF & RETIREMENT FUND

Minutes For October 27, 2015

A **Special** meeting of the San Benito Fire Fighter's Retirement Board of Trustees was held on Tuesday October 27, 2015 at 6:00 p.m. The meeting was held at 1201 South Sam Houston Blvd. at Fire Station #1.


MEMBER PRESENT WERE:

✘ Henry Lopez, Chairman
Caleb J Silva, Secretary
Josue Peralez, Trustee
Arnie Gonzalez, Trustee
Ida Martinez, Trustee

1. Meeting was called to order at 6:02 p.m. by Chairman Henry Lopez, welcoming members.
2. Minutes for September 7, 2015 were not available for the board. Motion to table minutes was made by Arnie Gonzalez and 2nd by Josue Peralez. Motion carried.
3. Financial report for the month of August 2015 was presented to the Board. Motion to accept the financial report for the month of August 2015 was made Caleb J Silva and 2nd by Josue Peralez. Motion carried.
4. Bills for the month of August 2015 was presented to the Board. Motion to accept the bills report for the month of August 2015 was made Caleb J Silva and 2nd by Josue Peralez. Motion carried.
5. Financial report for the month of September 2015 was presented to the Board. Motion to accept the financial report for the month of

**September 2015 was made Caleb J Silva and 2nd by Arnie Gonzalez.
Motion carried.**

- 6. Bills for the month of September 2015 was presented to the Board.
Motion to accept the bills report for the month of September 2015 was
made Caleb J Silva and 2nd by Arnie Gonzalez. Motion carried.**
- 7. Anna Tinsley made a presentation for the Pension Fund. She represents
Tinsley Administration Solutions LLC on Administrative Plan and
Web Page.**
- 8. Chairman Henry Lopez did Chairman's Report. Mr. Lopez reviewed
key points in meeting.**
- 9. Adjournment. Motion to adjourn meeting made by Josue Peralez and
2nd by Ida Martinez. Meeting adjourned at 7:23 pm.**



Caleb J Silva, Trustee