

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

**AGENDA FOR December 16, 2015**

Notice is hereby given that the San Benito Fire Fighter's Relief Retirement Board will hold a Special Meeting on December 16, 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 Minutes for October 27, 2015
- 4) Discussion and Action of Financial reports for the month of October 2015.
- 5) Discussion and Action of Bills for the month of October 2015.
- 6) Discussion and Action of Financial reports for the month of November 2015.
- 7) Discussion and Action of Bills for the month of November 2015.
- 8) Discussion and Action on Membership Renewal for TEXPERS
- 9) Discussion and Action on Refund of Contributions for Fire Fighters who resigned.
- 10) Discussion and Action on election for a three year firefighter trustee term that is about to expire
- 11) Discussion and Action on Presentation by Tinsley Administrative Solutions LLC on Administrative Plan and Web Page
- 12) Chairman's Report
- 13) Adjournment

  
Secretary Caleb J Silva