

OFFICERS

Chairman – Mr. Henry Lopez
Vice-Chairman – Mr. Boris Esparza
Secretary – Mr. Caleb Silva



TRUSTEES

Finance Director – Ms. Belen Pena
Firefighter- Mr. Adan Gonzalez
Firefighter- Mr. Rafael Perez
Citizen– Ms. Ida Martinez, CPA

**SAN BENITO FIREMEN
RELIEF & RETIREMENT FUND
Agenda for Thursday March 09, 2017**

Notice is hereby given that the San Benito Firemen Relief and Retirement Board will be having its Regular meeting on Thursday March 09, 2017, at 6:00 p.m., at the Public Library, at 101 W. Rose.

The following agenda will be presented to the Board:

- 1) Welcome
- 2) Discussion and action of Nomination and Election of Citizen Board member
- 3) Discussion and action of Election of Board Officers for 2017
- 4) Discussion and action of Investment Report from Morgan Stanley, by Tim Sharpe
- 5) Discussion and action of Financial report and bills for the month of Feb. 2017
- 6) Update of Texpers Training in Austin, April 7-12,2017
- 7) Update of Electronic equipment for fund
- 8) Chairman's report
- 9) Adjournment

A handwritten signature in black ink that reads "Henry Lopez".

Henry Lopez - Chairman

NOTE: Persons who do not speak English or persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as language interpreters or interpreters for the deaf or hearing impaired, readers, large print or Braille, are requested to contact the Fund at 956.361.3850 twenty-four hours prior to the meeting so that arrangements can be made. The Board may go into executive/closed session regarding any item on the agenda if permitted under the open Meetings Act, Tex. Gov't Code Ann., Ch 551.

San Benito Firemen Relief & Retirement Fund
1201 S. Sam Houston Blvd,
San Benito, Texas 78586
Phone: 956.361.3850