

**OFFICERS**

*Chairman – Mr. Henry Lopez  
Vice-Chairman– Mr. Boris Esparza  
Secretary–Mr. Rafael Perez*



**TRUSTEES**

*Finance Director – Ms. Belen Pena  
Firefighter– Mr. Adan Gonzalez  
Citizen–Mr. Caleb Silva  
Citizen–Ms. Ida Martinez, CPA*

**AGENDA FOR MONDAY OCTOBER 23, 2017**

Notice is given that the San Benito Fireman Relief & Retirement Fund will be having a regular Board meeting on Monday, October 23, 2017, at 6:00 p.m., at the San Benito Public Library, 101 W. Rose

The following will be presented to the Board:

1. Welcome
2. Discussion on Mayors appointee
3. Discussion and action of the appointment of new Chairman
4. Discussion and action to update authorized persons form for Morgan Stanley
5. Discussion and action to name person who will be Primary contact for Morgan Stanley online to have access to online accounts
6. Discussion and action on the removal of Henry Lopez authorized bank signature and adding another board member to authorized bank signature
7. Discussion and action on Minutes for September 20, 2017 meeting
8. Discussion and action on Financial Report and Bills of September 2017
9. Discussion and action on proposed fee for Chuck Campbell for Plans Document, \$450.00 an hour
10. Chairman's Report
11. Adjournment

  
Rafael Perez, Secretary

*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  
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San Benito, Texas 78586  
Phone: 956.361.3850**