

**OFFICERS**

*Chairman – Mr. Caleb Silva  
Vice-Chairman– Mr. Boris Esparza  
Secretary–Mr. Rafael Perez*



**TRUSTEES**

*Mayor – Honorable Ben Gomez  
Finance Director – Ms. Belen Pena  
Firefighter– Mr. Adan Gonzalez  
Citizen–Ms. Ida Martinez, CPA*

**SAN BENITO FIREMEN  
RELIEF & RETIREMENT FUND  
AGENDA**

**A SPECIAL MEETING OF THE SAN BENITO FIREMEN RETIREMENT BOARD OF TRUSTEES WILL BE HELD ON THURSDAY, JANUARY 18, 2018, AT 5:30 P.M. AT THE SAN BENITO PUBLIC LIBRARY LOCATED AT 101 W. ROSE ST.**

1. Welcome Members
2. Discussion and action on Quarterly Report as presented by Tim Sharpe from Morgan Stanely
3. Discussion and action on revised IPS for active/passive and implementation
4. Discussion and action to revise strategic asset allocation increasing international exposure slightly
5. Discussion and action on money manager search and proposed replacements
6. Discussion on any investment business that board members feel need attention
7. Discussion and action on Minutes for December 20, 2017 meeting
8. Discussion and action on Financial Report and Bills for December 2017
9. Discussion and action on census reconciliation for 9/30/2017 and census reconciliation for 12/31/2016 reconciled by TAS for San Benito Firemen Relief and Retirement Fund actuarial valuation
10. Discussion and action on implementing electronic signatures in Incode software
11. Discussion and action on Firefighter's election
12. Chairman's Report
13. Adjournment

Caleb Silva, Chairman

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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