

**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 MEETING OF THE SAN BENITO FIREMEN RETIREMENT BOARD OF TRUSTEES WAS HELD ON THURSDAY, FEBRUARY 15, 2018, AT 6:00 P.M. AT THE SAN BENITO PUBLIC LIBRARY LOCATED AT 101 W. ROSE ST.**

**MEMBERS PRESENT:**

Caleb Silva, Chairman  
Rafael Perez, Secretary  
Adan Gonzalez, Firefighter  
Belen Pena, Finance Director  
Moises Madrid, Finance Rep.

1. Meeting was called to order at 6:06 p.m. by Chairman Caleb Silva; welcoming members
2. Adan Gonzalez motions to accept Minutes for January 18, 2018 meeting, Rafael Perez seconds the motion, motion carried.
3. Rafael Perez motions to accept Financial Report and Bills for January 2018, Adan Gonzalez seconds the motion, motion carried.
4. Adan Gonzalez motions to table item #4 for further review by an attorney, Rafael Perez seconds the motion, motion carried.
5. No action needed, discussion only; paperwork will be worked on for the South Padre Island training on April 15-18, 2018 and room booking. Adan Gonzalez will work on booking 3 rooms, there will be no paid mileage unless Mrs. Belen Pena goes back and forth to the conference, also there will be a per diem for meals, numbers will be figured out.
6. No action needed on Audit update, time frame is mid-March, but Mrs. Belen would like to get everything as soon as possible. We are awaiting numbers from our actuary.
7. No action needed on Actuarial Report update, Mrs. Belen and Ana have been communicating back and forth with plan's actuary, Mr. Sawyer, Chairman Caleb Silva will contact Mr. Sawyer and try and get all needed numbers.
8. Chairman's Report; Caleb Silva touched on the Mayors' appointee, which as it stands the Mayor will still hold his position.
9. Adjournment; Adan Gonzalez motion to adjourn meeting at 6:33 p.m., Rafael Perez seconds the motion, motion carried.

Handwritten signature of Caleb Silva in black ink.

Caleb Silva, Chairman

Handwritten signature of Rafael Perez in black ink.

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**