

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

A SPECIAL MEETING OF THE SAN BENITO FIREMEN RETIREMENT BOARD OF TRUSTEES WAS HELD ON WEDNESDAY, MARCH 7, 2018, AT 6:00 P.M. AT THE SAN BENITO PUBLIC LIBRARY LOCATED AT 101 W. ROSE ST.

MEMBERS PRESENT:

Caleb Silva, Chairman
Boris Esparza, Vice-Chairman
Rafael Perez, Secretary
Adan Gonzalez, Firefighter
Belen Pena, Finance Director
Ida Martinez, Citizen, CPA

1. Meeting was called to order at 6:03 p.m. by Chairman, Caleb Silva; welcoming member
2. Boris Esparza motions to accept the Minutes for February 18, 2018 meeting, Adan Gonzalez 2nds the motion, motion carried.
3. Boris Esparza motions to table item #3 Financial Report and Bills for February 2018 due to this being a special meeting and finance did not have enough time to prepare reports and bills, Rafael Perez 2nds the motion, motion carried.
4. Boris Esparza motion to table item # 4 GASB 68 for 2016 & 2017 for further review and to have Chairman Caleb Silva talk to Mr. David Sawyer to get a better understanding of the reported numbers and dates, Adan Gonzalez 2nds the motion, motion carried.
5. Ida Martinez motion to approve **Pension Review Board** – 1000 pending the correction of the “Date of Inception” 10/01/1994 to 01/01/1990, to then report to the **Pension Review Board**, Rafael Perez 2nds the motion, motion carried.
6. Adan Gonzalez motion to approve the Rate of Return coming from **Pension Review Board** – 1000, for TLFFRA Survey, Rafael Perez 2nds the motion, motion carried.
7. Rafael Perez motions to table item #7 Valuation due to the lack of information, Chairman Silva will talk to Mrs. Ana and Mr. Sawyer to get the information, Boris Esparza 2nds the motion, motion carried.
8. Rafael Perez motions to approve to send all completed paperwork to the actuary to start the process of the valuation, except the accumulated contribution numbers, Boris Esparza 2nds the motion, motion carried.
9. Rafael Perez motions to accept the contract from Ana Tinsley, Boris Esparza 2nds the motion, motion carried.
10. Adan Gonzalez motions to nominate Caleb Silva for Citizen Board Member, Rafael Perez 2nds the motion, motion carried.
11. Adan Gonzalez motions to nominate Caleb Silva for Chairman, Rafael Perez 2nds the motion, motion carried. Adan Gonzalez motion to nominate Boris Esparza for Vice-Chairman, Rafael Perez 2nds the motion, motion carried. Adan Gonzalez motions to nominate Rafael Perez for Secretary, Boris Esparza 2nds the motion, motion carried.
12. Chairman’s Report; Chairman Caleb Silva will talk to Mr. Sawyer to try and get all questions and concerns brought forward by the Board Members.
13. Boris Esparza motions to adjourn meeting at 7:32 p.m., Ida Martinez 2nds the motion, motion carried.

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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