

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 WEDNESDAY, MARCH 7, 2018, AT 6:00 P.M. AT THE SAN BENITO PUBLIC LIBRARY LOCATED AT 101 W. ROSE ST.

1. Welcome Members
2. Discussion and action on Minutes for February 15, 2018 meeting
3. Discussion and action on Financial Report and Bills for February 2018
4. Discussion and action on Gasb 67/68 Report as of 09/30/2016
5. Discussion and action on PRB-1000 for PRB required reporting
6. Discussion and action on Rate of Return for TLFFRA Survey
7. Discussion and action on Valuation Report as of 09/30/2017
8. Discussion and action of 12/31/2013 accumulated Contribution totals for Finalizing census information to actuary for Valuation which is final census to auditors as of 09/30/2017
9. Discussion and action on contract from Ana Tinsley
10. Discussion and action on selecting Citizen Board Members
11. Discussion and action on nominating and appointing Chairman, Vice-Chairman and Secretary
12. Chairman's Report
13. Adjournment

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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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