

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 MONDAY, MARCH 26, 2018, AT 6:00 P.M. AT THE SAN BENITO FIRE DEPARTMENT STATION 1 LOCATED AT 1201 S. SAM HOUSTON ST.

1. Welcome Members
2. Discussion and action on Minutes for March 7, 2018 meeting
3. Discussion and action on Financial Report and Bills for February 2018
4. Discussion and action on 2016 GASB 67 and 2017 GASB 68 Measurements
5. Discussion and action on accumulated contributions for valuation
6. Chairman's Report
7. 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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