

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**

A SPECIAL MEETING OF THE SAN BENITO FIREMEN RETIREMENT BOARD OF TRUSTEES WAS 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.

MEMBERS PRESENT:

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

1. Meeting was called to order at 6:05 p.m. by Chairman, Caleb Silva; welcoming members
2. Rafael Perez motions to accept the Minutes for March 7, 2018 meeting, Adan Gonzalez 2nds the motion, motion carried.
3. Boris motions to accept Financial Report and Bills for February 2018, the report shows a \$115,000 drop in the balance due to the investment of money into new accounts, and the new accounts are not yet showing up in Finances Report, Adan Gonzalez 2nds the motion, motion carried.
4. Adan Gonzalez motions to accept 2016 GASB 67 and 2017 GASB 68 Measurements Report, Boris Esparza 2nds the motion, motion carried.
5. Ida Martinez motions to table item #5 due to inaccurate numbers on the contributions, Adan Gonzalez 2nds the motion, motion carried.
6. Nothing on the Chairman' Report
7. Ida Martinez motions to adjourn the meeting at 6:51 p.m., Adan Gonzalez 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
1201 S. Sam Houston Blvd,
San Benito, Texas 78586
Phone: 956.361.3850**