

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 THURSDAY, APRIL 26, 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 March 26, 2018 meeting
3. Discussion and action on Financial Report and Bills for March 2018
4. Discussion and action on Accumulated Contributions for Valuation
5. Discussion and action on Audit
6. Chairman's Report
7. Adjournment

A handwritten signature in black ink, appearing to read "Caleb Silva".

Caleb Silva, Chairman

A handwritten signature in black ink, appearing to read "Rafael Perez".

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**