

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

POSTPONED DUE TO BAD WEATHER

**SAN BENITO FIREMEN
RELIEF & RETIREMENT FUND
AGENDA**

A REGULAR MEETING OF THE SAN BENITO FIREMEN RELIEF & RETIREMENT BOARD OF TRUSTEES WILL BE HELD ON THURSDAY, JUNE 21, 2018, AT 6:00 P.M. AT THE SAN BENITO PUBLIC LIBRARY LOCATED AT 101 WEST ROSE ST..

1. Welcome Members
2. Discussion and action of Minutes for May 17, 2018 regular meeting
3. Discussion and action on Financial Report and Bills for May 2018
4. Discussion on update of the San Benito Firemen Relief and Retirement Fund's Plan Document
5. Discussion and action on Revised Investment Policy Statement (IPS)
6. Discussion and action on travel and training for TEXPERS 2018 Summer Education Forum held at Grand Hyatt-San Antonio from August 12-14, 2018
7. Chairman's report
8. 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
1201 S. Sam Houston Blvd,
San Benito, Texas 78586
Phone: 956.361.3850**