

**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, JUNE 27, 2018, AT 5:30 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

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  
1201 S. Sam Houston Blvd,  
San Benito, Texas 78586  
Phone: 956.361.3850**