

**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, AUGUST 20, 2018, AT 6:00 P.M. AT THE SAN BENITO COMMUNITY BUILDING LOCATED AT 210 EAST HEYWOOD ST.**

1. Welcome Members
2. Discussion and Action on 2017 Actuarial Valuation Report presented by David A. Sawyer from the Retirement Horizon Inc.
3. Discussion and Action of June 21, 2018 minutes
4. Discussion and Action on Financials and Bills for May 2018, June 2018
5. Discussion and Action on Retirement Benefits for Jesus M. Tijerina Jr.
6. Discussion and Action on Refund of Contributions for Rogelio Rubio
7. Discussion and Action on TLFRA Annual Fall Education Conference September 30, 2018 – October 2, 2018 location Temple, Texas
8. Chairman's Report
9. 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  
1201 S. Sam Houston Blvd,  
San Benito, Texas 78586  
Phone: 956.361.3850**